



# Menlo Park Academy Governing Board

## Board Meeting

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### Date and Time

Thursday February 18, 2016 at 6:00 PM EST

### Location

MPA

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OUR MISSION: Menlo Park Academy is a public school that develops the potential of gifted learners through an exemplary program of rewarding experiences that nurtures the whole child.

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### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Public Input

D. Approve Minutes

Approve minutes for Board Meeting on January 21, 2016

E. Approve Minutes

Approve minutes for Board Strategic/Goal Review Meeting on January 9, 2016

**II. Sponsor Report**

- A. Sponsor Update

**III. Treasurer Report**

- A. Monthly Financial Statement
- B. Expenditure Approval

**IV. School Administration Report**

- A. Assessment Analysis
- B. 9th Grade Survey

**V. Development & Community Relations**

Development & Community Relations

- A. Capital Campaign
- B. Updates
  - Fundraisers
  - Raised to date
  - Upcoming

**VI. Facility Expansion**

Facility Expansion

- A. Project Update

**VII. Finance**

Finance

- A. Audit Update
- B. FY2017 Budget

**VIII. Governance Committee**

Governance Committee

- A. Board Succession Planning

**IX. HR**

HR

- A. Performance Assessments

**X. Program Excellence**

Program Excellence

- A. Assessment Tool

**XI. Other Business**

- A. Committee Appointment

**XII. Closing Items**

- A. Adjourn Meeting