



Menlo Park Academy Governing Board

Board Meeting

Date and Time

Thursday March 17, 2016 at 6:00 PM EDT

Location

MPA

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.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Board Meeting on February 18, 2016

D. Approve Minutes

Approve minutes for Board Retreat on February 20, 2016

E. Approve Minutes

Approve minutes for Board Working Session on February 26, 2016

F. Public Comments

II. Treasurer Report

A. Monthly Financial Statements

B. Monthly Expenditures

III. School Report

IV. Development & Community Relations

Development & Community Relations

A. Capital Campaign Update

B. Foundation Visit

V. Facility Expansion

Facility Expansion

A. Sublease Agreement

Close to a final state.

B. Owner's Representative

Authorize execution of the Owner's Representative Agreement for the initial 30-day engagement as proposed.

VI. Finance

Finance

VII. Governance Committee

Governance Committee

A. Board Elections Policy

Proposed amendments to the Policy

B. Board Meeting Procedures Policy

VIII. HR

HR

IX. Program Excellence

Program Excellence

X. Other Business

XI. Executive Session

A. Executive session

XII. Closing Items

A. Adjourn Meeting