



# Menlo Park Academy Governing Board

## Board Strategic/Goal Review Meeting

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### Date and Time

Saturday April 2, 2016 at 8:00 AM EDT

### 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

#### II. Welcome - Agenda Review

- A. Welcome Activity

#### III. Development & Philanthropy

- A. Philanthropic Culture

- B. Staffing Model

#### **IV. Board Goals**

- A. Succession Planning

- B. Goal Tasks Assignments

Completion of tasks from the Board Goals needs to be assigned.

- C. Board Composition

- D. member elections process

Process & timing.

#### **V. Facility Items**

- A. Property Taxes

#### **VI. Closing Items**

- A. Adjourn Meeting