



Menlo Park Academy Governing Board

Board Meeting

Date and Time

Thursday May 19, 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-4/25/16
- D. Approve Minutes-4/11/16

II. Public Comments

- A.** Public Comments

III. Facility Expansion

Facility Expansion

- A.** Project Update
- B.** Accounting Invoice
- C.** MCM - VE Process
Invoice
- D.** Environmental Work
John Zampino

IV. Treasurer Report

- A.** Monthly Financial Reports
- B.** Monthly Expenditures
Expenditure document will be passed around for board members to review and sign.

V. Sponsor Update

- A.** Monthly Update

VI. School Update

- A.** School Reports

VII. Development & Community Relations

Development & Community Relations

- A.** Consultant Proposal
- B.** DCRC Update

VIII. Finance

Finance

- A.** FY17 Budget
- B.** 5-Year Forecast
- C.** Treasurer Renewal Agreement
- D.** Wall-to-Wall Renewal

IX. Governance Committee

Governance Committee

- A.** Agenda Procedures
- B.** Board on Track Renewal

X. HR

HR

- A.** Structure Revisions
- B.** Staff Discipline Policy
- C.** SY16-17 Hiring Guide
- D.** BVU Encore Fellow

XI. Program Excellence

Program Excellence

- A.** Charter Modification & Attachment 11.6
- B.** Dress Code Revision

Requests that the Board delegate approval of the final dress code for the 2016-2017 school year to PEC. Parameters include maintaining array of colors of tops and shirts, establishing required clothing for days when students have Physical Education and clarification of those items never allowed. It is anticipated that the final revisions will be approved on May 24 th PEC meeting so updates can be sent to parents by June 3.

C. High School Courses - SY16-17

D. SPED Reports

E. Child Find Policy

<https://education.ohio.gov/Topics/Special-Education/Federal-and-State-Requirements/Procedures-and-Guidance/Child-Find>

The school district (including community or chartered nonpublic schools) adopts and implements written policies and procedures that provide for the location, evaluation and identification of all children with disabilities residing in the district. These written policies and procedures will include disseminating information, at regular intervals, about referring a child for a suspected disability to every household in the district. This dissemination of information at regular intervals will include ads taken out in local newspapers as well as agreements in place with agencies such as Help Me Grow and MR/DD to assist in Child Find. Policies and procedures should address the district's relationship with community early learning providers as well.

F. Restraint & Seclusion Policy

G. Summer Camps

XII. Board Member Elections

A. Member Elections

XIII. Other Business

A. Executive Session

XIV. Closing Items

A. Adjourn Meeting