



Menlo Park Academy Governing Board

Board Meeting

Date and Time

Wednesday June 22, 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-5/5/16
- D. Approve Minutes-5/19/16

II. Public Comments

- A.** Public Comments

III. Treasurer Report

- A.** Monthly Financial Reports
- B.** Monthly Expenditures

Expenditure document will be passed around for board members to review and sign.

IV. Sponsor Update

- A.** Monthly Update

V. School Update

- A.** School Reports

VI. Development & Community Relations

Development & Community Relations

- A.** DCRC Update
- B.** Capital Campaign Committee Charter

Proposing creating an ad-hoc committee for the Capital Campaign.

- C.** Browns Agreement

VII. Facility Expansion

Facility Expansion

- A.** Project Update
- B.** Consent to Sublease

Attached please find a document that formalizes the Landlord's consent to the Sublease between Menlo Park Academy and Newpoint/D'Anconia Development LLC. This is an additional requirement to the sublease in order to finalize the leasing arrangement.

VIII. Governance Committee

Governance Committee

A. Board Governance Documents

The GC has been reviewing our governing documents and looking at an overall Governance calendar that will help us govern, evaluate, recruit, train and onboard board members. Attached are documents for your information and a revision to the Handbook for approval.

B. Board on Track Renewal

There are other Board Management Software programs, but would need to schedule demos for actual pricing structures. What was seen was in the range we are paying. For further information Google "Non-Profit Charter School Board Management Software"; BoardEffect and BoardManagement were two that had possibilities if we wish to pursue other vendors.

C. Board Evaluation

IX. HR

HR

A. BVU Encore Fellow

B. Revised Admin Job Descriptions

C. 2016-17 Org. Chart

X. Program Excellence

Program Excellence

A. Charter Modification & Attachment 11.6

B. Dress Code Revision

C. SPED Reports

D. 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.

E. Restraint & Seclusion Policy

XI. Other Business

A. 16-17 Board Meeting & Deliverable Calendar

B. Executive Session

XII. Closing Items

A. Adjourn Meeting