



# Menlo Park Academy Governing Board

## Facility Expansion Committee Meeting

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### Date and Time

Thursday April 7, 2016 at 6:30 PM EDT

### Location

Menlo Park Academy, Science Lab or Art Room

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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. Approve Minutes

Approve minutes for Facility Expansion Committee Meeting on February 4, 2016

#### II. Facility Expansion

Facility Expansion

**A. Owner's Rep Agreement**

- Signed for 30 days
- Will need another or renew current one

**B. IT Update**

- update the group on the overall IT plan, e-rate process, and overall needs.

**C. Upcoming Needs**

**D. Marketing & Development Update**

**III. Other Business**

**A. General Update on Builder, Asbestos Removal, Environmental Work, etc.**

**IV. Closing Items**

**A. Adjourn Meeting**