



Menlo Park Academy Governing Board

Governance Committee Meeting

Date and Time

Monday March 7, 2016 at 5:00 PM EST

Location

Jammy Buggars, 15625 Detroit Ave, Lakewood, OH

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 Governance Committee Meeting on February 16, 2016

II. Governance Committee

Governance Committee

A. Board Elections Policy

Review of Elections Policy for final recommendations.

B. Board Succession Planning/Board Development

Review of Board Retreat Notes of items for lender. Review of revised Board Goals for GC tasks.

C. Board Guiding Documents

Review of Board Member Handbook and Expectations to recommend any amendments.

D. Board Meeting Procedures

Review of policy regarding timing of uploading documents prior to Board Meeting.

III. Other Business

A. Sunshine Law Training

Review options for Board education/training re Sunshine Laws.

IV. Closing Items

A. Adjourn Meeting