



Menlo Park Academy Governing Board

Governance Committee Meeting

Date and Time

Monday May 2, 2016 at 5:00 PM EDT

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 March 28, 2016

II. Governance Committee

Governance Committee

A. Board Guiding Documents

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

B. Board Goals

Review of recently adopted Board Goals and discussion of assigning measures and responsibility for each goal.

III. Other Business

IV. Closing Items

A. Adjourn Meeting