



# Menlo Park Academy Governing Board

## Governance Committee Meeting

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### Date and Time

Monday May 23, 2016 at 5:00 PM EDT

### Location

Jammy Buggars, 15625 Detroit Ave, Lakewood, OH

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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 Governance Committee Meeting on May 2, 2016

#### II. Governance Committee

Governance Committee

**A. Board Guiding Documents**

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

**B. Review BOD Deliverables Calendar and Onboarding Packet**

**III. Other Business**

**IV. Closing Items**

**A. Adjourn Meeting**