



Menlo Park Academy Governing Board

Board Meeting

Date and Time

Thursday March 3, 2016 at 6:30 PM EST

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

II. Facility Expansion

Facility Expansion

- A. Builder Selection
- B. Owner's Rep. Selection

C. Liability Insurance

Renewal of liability insurance on the W 53rd St property is due

D. Architect Payment

A payment is due the architects for services rendered.

III. Board Development

A. Board Goals

IV. Other Business

A. Executive Session

V. Closing Items

A. Adjourn Meeting