



Menlo Park Academy Governing Board

Board Meeting

Date and Time

Monday April 11, 2016 at 6:00 PM EDT

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. Environmental Grant

III. Finance

A. Budget Update

The planned trips for the year will push the field trip line item over budget. however the funds raised at the winter concert in the "fund-a-need" efforts (\$9,800) were not allocated to this line item yet. The board needs to approve a budget update to that line item, honoring the donor intent of those funds and allowing the students to have the intended experiences.

IV. Executive Session

A. Executive Session

V. Closing Items

A. Adjourn Meeting