



# Menlo Park Academy Governing Board

## Board Meeting

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### Date and Time

Thursday July 28, 2016 at 6:00 PM EDT

### Location

MPA

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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. Public Comments
- D. Approve Minutes

Approve minutes for Board Meeting on June 22, 2016

#### II. Sponsor Report

- A. Sponsor Report

### **III. Treasurer Report**

- A. May Financial Statements
- B. June Financial Statements
- C. Monthly Expenditures

### **IV. School Director Report**

- A. Monthly Report
- B. Special Education Services  
Renewal
- C. Faculty Hires
- D. Policy 6160 Academic Assessment and Intervention Services
- E. 11.6 Goals
- F. Lower and Middle School Schedules, 2016-17 School Year
- G. Guidance and Counseling Updates
- H. Executive Assistant  
Revised job description

### **V. Director of Institutional Advancement Report**

- A. Monthly Report
- B. FY16 Outstanding Material Fees
- C. Employee Handbook  
Revisions to the handbook based on updated and approved board policies and requests.
- D. Health Benefits Renewal  
This year we are presenting a standard healthcare option with our current provider and non-traditional package through Total Source ADP.

- E.** SY16-17 Event Calendar
- F.** Admin Merit Increases
- G.** Delinquent child policy  
Policy required by ODE and compliance for sponsor.
- H.** Withdrawals  
An overview of withdrawals and survey information.
- I.** Teacher Increase - Gifted Endorsement
- J.** Teacher Increase - Gifted Endorsement

## **VI. Development & Community Relations**

Development & Community Relations

- A.** Enrollment Growth Plan Updates
- B.** Development Consultant  
RFP responses/recommendation

## **VII. Executive Committee**

- A.** Revised Charter  
Approve changes to the committee charter.

## **VIII. Facility Expansion**

Facility Expansion

- A.** Project Update
- B.** Charter Amendment

## **IX. Governance Committee**

Governance Committee

- A.** Governing Documents  
Need approval of the red-lined documents we use to govern as a Board.

**X. Other Business**

- A.** Capital Campaign Committee Charter
- B.** Officer Elections

**XI. Executive Session**

- A.** Executive Session

**XII. Closing Items**

- A.** Adjourn Meeting