



# Menlo Park Academy Governing Board

## Governance Committee Meeting

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### Date and Time

Monday August 8, 2016 at 6:30 PM EDT

### Location

Panera, 14701 Detroit Avenue, Lakewood

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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 23, 2016

#### II. Governance Committee

Governance Committee

**A. Committee Goals SY 16-17**

Based on the SY 16-17 KRAs, we will set our committee goals for the year and assign tasks.

**III. Other Business**

**A. Governing Documents and Philosophy**

Hopefully the Handbook will be approved in July. So, need to assign out review of the other governing documents to revise. Also need to consider what we may include in a Governance Philosophy will be for MPA Board.

**B. Committee Structure**

Looking at methods and structures to strengthen committees' functions. Also working on a committee member application in Google Sheets similar to the Board app only simpler, with name, address, etc. what experience will you bring to MPA...

**IV. Closing Items**

**A. Adjourn Meeting**