APPROVED

Menlo Park Academy Governing Board

Minutes

New Board Member Onboarding Session

Date and Time
Tuesday November 29, 2016 at 6:30 PM

Location
MPA Art Room

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.

Directors Present
Cathy Aldrich, Suzanne McFarland, Teri Harrison

Directors Absent
Dan O'Malia, Fraser Hamilton Sr

Guests Present
Cathie Leimbach, Jeff Jaroscak, Melissa Vlasak, Richard Hronek

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Teri Harrison called a meeting to order on Tuesday Nov 29, 2016 at 6:30 PM.

II. Onboarding

A. School Information

Information on MPA's history, mission, sponsor relationship, and goals shared.

B. Board Information

Review of code of regs, handbook, and processes reviewed.

C. Board Committees

Review of committees will occur at next session.

D. Board Meetings

Meeting procedures reviewed.

E. Development as a Board Member

Training expectations and ongoing development.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,
Teri Harrison