APPROVED

Menlo Park Academy Governing Board

Minutes

Board Strategic Goal review

Date and Time
Saturday January 26, 2019 at 9:00 AM

Location
Menlo Park Academy, 2149 W. 53rd Street, Cleveland, OH 44111

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
Fraser Hamilton Sr, Richard Hronek, Suzanne McFarland, Teri Harrison

Directors Absent
Carol Ryan

Guests Present
Janie Zell, Jeff Jaroscak, Nadia Dreger, Stacy Stuhldreher

I. Opening Items

A. Greet & Continental Breakfast

Conversation and breakfast.

B. Call the Meeting to Order

Teri Harrison called a meeting to order on Saturday Jan 26, 2019 at 9:00 AM.

C. Record Attendance and Guests

II. 2018-19 Goal Review

A. Objectives & Key Results

Reviewed the goals for the year. Which are accomplished, which need updated, and what needs to be added?
Updated dates and ensure each had updated measures.

B. Objective 1: Enrollment Growth

Reviewed the enrollment growth plan and goals for the year.

C. Objective 2: Educational Program

Reviewed the educational program goals.

D. Objective 3: Community & Culture

Reviewed the comunity & culture goals.

E. Objective 3.5.2-5

Reviewed objectives.

F. Objective 4: Master Plan

Reviewed the master plan goals.

III. Objective 3.5 - Leadership

A. ED/HoS Process & Timing

Discussed the process and timing to post for a Head of School.

B. ED/HoS Competencies

Discussed necessary competencies for the HoS role.

C. ED/HoS Search Stakeholders

Discussed stakeholder groups.

IV. Closing Items

A. Adjourn Meeting

Fraser Hamilton Sr made a motion to adjourn the meeting.

Richard Hronek seconded the motion.
The team **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:00 PM.

Respectfully Submitted,
Teri Harrison