



Menlo Park Academy Governing Board

Board Meeting

Working Session

Date and Time

Thursday September 2, 2021 at 6:00 PM EDT

Location

2149 W. 53rd Street
Cleveland, OH

OUR MISSION: Menlo Park Academy is a public school that nurtures gifted children through an exemplary program and rewarding experiences which develop the whole child.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Teri Harrison	1 m
B. Record Attendance and Guests		Susan Dornan	1 m
II. Action Items			6:02 PM
A. Field Trip Approvals	Vote	Marilyn Wright	5 m

	Purpose	Presenter	Time
B. New Hires	Vote	Suzanne McFarland	10 m
C. Policy Updates	Vote	Richard Hronek	5 m
D. CQC Early Payout Request	Vote	Marilyn Wright	5 m
E. Compensation Correction	Vote	Marilyn Wright	5 m
F. Policy 381-Time Away from your Job	Vote	Susan Dornan	2 m
III. Discussion Topics			6:34 PM
A. Covid Task Force update	Discuss	Susan Dornan	15 m
B. Enrollment / Waitlist / Registration update	FYI	Carol Ryan	5 m
IV. Executive Session			6:54 PM
A. Executive Session	Vote	Teri Harrison	30 m
V. Closing Items			7:24 PM
A. Adjourn Meeting	Vote	Teri Harrison	1 m