



# Menlo Park Academy Governing Board

## Board Meeting

### Regular Meeting

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#### Date and Time

Thursday August 19, 2021 at 6:00 PM EDT

#### Location

2149 W. 53rd Street  
Cleveland, OH

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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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Teri Harrison	1 m
<b>B.</b> Record Attendance and Guests		Susan Dornan	1 m
<b>C.</b> Certification of Notice of Meeting		Susan Dornan	1 m
<b>II. Public Participation</b>			<b>6:03 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Public Comments	Discuss	Teri Harrison	5 m
<b>III. Meeting Minutes</b>			<b>6:08 PM</b>
<b>A.</b> Approve Minutes 7/7/2021 Special Board Meeting	Approve Minutes	Susan Dornan	2 m
<b>B.</b> Approve Minutes-7-15-2021 Regular Board Meeting	Approve Minutes	Susan Dornan	2 m
<b>C.</b> Approval of Minutes 8/5/2021 Working Session	Approve Minutes	Susan Dornan	2 m
<b>IV. Sponsor's Report</b>			<b>6:14 PM</b>
<b>A.</b> Sponsor's Report	Discuss	Julie Kadri	5 m
<b>V. Treasurer's Report</b>			<b>6:19 PM</b>
<b>A.</b> Treasurer's Report	Discuss	Dave Massa	5 m
<b>B.</b> June Financials	Vote	Dave Massa	5 m
<b>C.</b> July Financials	Vote	Dave Massa	5 m
<b>VI. School Director's Report</b>			<b>6:34 PM</b>
<b>A.</b> School Director's Report	Discuss	Seamus O'Hara	10 m
<b>B.</b> Monthly Enrollment Verification	Vote	Charlie Coddington	2 m
<b>VII. Director of Enrollment &amp; Advancement Report</b>			<b>6:46 PM</b>
<b>A.</b> Enrollment & Advancement Report	Discuss	Carol Ryan	10 m
<b>VIII. Operations Manager Report</b>			<b>6:56 PM</b>
<b>A.</b> Monthly Report	FYI	Charlie Coddington	5 m

	Purpose	Presenter	Time
<b>IX. Board Committee Reports</b>			<b>7:01 PM</b>
A. Advancement	Discuss	Dante Giancola	5 m
B. COVID-19 Task Force	Vote	Susan Dorman	10 m
C. Finance & Audit	Discuss	Tiffany Randle	5 m
D. Program Excellence	Discuss	Suzanne McFarland	5 m
<b>X. Resolutions for Consideration- Academic &amp; Compliance</b>			<b>7:26 PM</b>
Academic or Compliance items			
A. Scholastic Subscription Renewal	Vote	Seamus O'Hara	5 m
<b>XI. Resolutions for Consideration- Finance</b>			
<b>XII. Resolutions for Consideration- Operations</b>			<b>7:31 PM</b>
A. PSI Agreement	Vote	Charlie Coddington	5 m
<b>XIII. Resolutions for Consideration- Talent</b>			<b>7:36 PM</b>
A. New Hires	Vote	Suzanne McFarland	15 m
B. Policy 381 Staff Time Off	Vote	Teri Harrison	5 m
<b>XIV. Old Business</b>			<b>7:56 PM</b>
A. Ratify Actions	Vote	Teri Harrison	10 m
<b>XV. New Business</b>			<b>8:06 PM</b>
A. Menlo Park Academy Diversity Statement	Discuss	Carol Ryan	8 m
Seeking Board direction on Diversity Statement for MPA			
<b>XVI. Executive Session</b>			<b>8:14 PM</b>
A. Executive Session	Vote	Teri Harrison	30 m

Purpose	Presenter	Time
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**XVII. Closing Items**

**8:44 PM**

**A.** Adjourn Meeting

Vote

Teri Harrison

1 m