



Menlo Park Academy Governing Board

Board Meeting

Regular Meeting

Date and Time

Thursday September 16, 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

I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests
- C. Certification of Notice of Meeting

II. Public Participation

- A. Public Comments

III. Meeting Minutes

- A. Approve Minutes 8-8-2021 Board Meeting

- B. Approve Minutes 8/19/21 Board Meeting

- C. Approve Minutes-9-2-2021 Board Working Session

- D. Approval of Minutes 9/7/2021 Special Meeting

IV. Sponsor's Report

- A. Sponsor's Report

V. Treasurer's Report

- A. Treasurer's Report
- B. August Financials
- C. June & July Financials

VI. School Director's Report

- A. School Director's Report

VII. Director of Enrollment & Advancement Report

- A. Enrollment & Advancement Report

VIII. Operations Manager Report

- A. Monthly Report

- B. Monthly Enrollment Verification

IX. Board Committee Reports

- A. Advancement

- B. COVID-19 Task Force

- C. Finance & Audit

- D. Program Excellence

X. Resolutions for Consideration- Academic & Compliance

Academic or Compliance items

- A. Student Clubs

XI. Resolutions for Consideration- Finance

XII. Resolutions for Consideration- Operations

XIII. Resolutions for Consideration- Talent

- A. New Hires

- B. Additional Compensation

- C. Revised Agreement

- D. New Position

XIV. Old Business

- A. Ratify Actions

XV. New Business

XVI. Executive Session

- A. Executive Session

XVII. Closing Items

A. Adjourn Meeting