



Menlo Park Academy Governing Board

Board Meeting

Regular Meeting

Date and Time

Thursday October 28, 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 - 9/16/21 Regular Meeting

IV. Sponsor's Report

- A. Sponsor's Report

V. Treasurer's Report

- A. Treasurer's Report
- B. September Financials
- C. FY21 Audit
- D. 2021-22 Budget

VI. School Director's Report

- A. School Director's Report

VII. Enrollment & Advancement Report

- A. Enrollment & Advancement Report

VIII. Operations 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. 2020-21 Annual Report

B. PSI Contract Adjustment

C. ESCLEW Contract Modification 12

XI. Resolutions for Consideration- Finance

A. Donation

XII. Resolutions for Consideration- Operations

A. Building Improvement

XIII. Resolutions for Consideration- Talent

A. New Hires

B. Resignation

C. New Positions

D. CQC Bonus

XIV. Old Business

A. Ratify Actions

XV. New Business

A. Charter Modification 12

B. Faculty Compensation Survey

XVI. Executive Session

A. Executive Session

XVII. Closing Items

A. Adjourn Meeting