



# Menlo Park Academy Governing Board

## Board Meeting

### Regular Meeting

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#### Date and Time

Tuesday December 14, 2021 at 6:00 PM EST

#### 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

##### 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-11-18-2021 Board Meeting

- B. Meeting Minutes-12/02/21 Board Meeting

### **IV. Sponsor's Report**

- A. Sponsor's Report

### **V. Treasurer's Report**

- A. Treasurer's Report
- B. November Financials

### **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. Program Excellence
- B. Finance & Audit
- C. COVID-19 Task Force

- D. Advancement

**X. Resolutions for Consideration- Academic & Compliance**

Academic or Compliance items

- A. Field Trips

- B. Clubs

**XI. Resolutions for Consideration- Finance**

- A. Staff Bonuses

**XII. Resolutions for Consideration- Operations**

**XIII. Resolutions for Consideration- Talent**

- A. New Hires

- B. Resignation

- C. New Positions

**XIV. Old Business**

- A. SWOT Analysis/OKRs

**XV. New Business**

**XVI. Executive Session**

- A. Executive Session

**XVII. Closing Items**

- A. Adjourn Meeting