



# Menlo Park Academy Governing Board

## Board Meeting

### Regular Meeting

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#### Date and Time

Tuesday January 25, 2022 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

	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	10 m
<b>III. Meeting Minutes</b>			<b>6:13 PM</b>
<b>A.</b> Approve Minutes-12/14/2021 Regular Board Meeting	Approve Minutes	Susan Dornan	2 m
<b>IV. Sponsor's Report</b>			<b>6:15 PM</b>
<b>A.</b> Sponsor's Report	Discuss	Allison Lentz	5 m
<b>V. Treasurer's Report</b>			<b>6:20 PM</b>
<b>A.</b> Treasurer's Report	Discuss	Jeff Zaye	10 m
<b>B.</b> December Financials	Vote	Jeff Zaye	10 m
<b>VI. School Director's Report</b>			<b>6:40 PM</b>
<b>A.</b> School Director's Report	Discuss	Richard Hronek	10 m
<b>B.</b> Teacher Evaluation Framework	Vote	Richard Hronek	5 m
<b>VII. Enrollment &amp; Advancement Report</b>			<b>6:55 PM</b>
<b>A.</b> Enrollment & Advancement Report	Discuss	Carol Ryan	10 m
<b>VIII. Operations Report</b>			<b>7:05 PM</b>
<b>A.</b> Monthly Report	FYI	Charlie Coddington	5 m
<b>B.</b> Monthly Enrollment Verification	Vote	Charlie Coddington	2 m
<b>IX. Board Committee Reports</b>			<b>7:12 PM</b>
<b>A.</b> Program Excellence	Discuss	Suzanne McFarland	5 m
<b>B.</b> Finance & Audit	Discuss	Tiffany Randle	5 m
<b>C.</b> COVID-19 Task Force	Discuss	Susan Dornan	10 m

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D. Advancement	Discuss	Dante Giancola	5 m
<b>X. Resolutions for Consideration- Academic &amp; Compliance</b>			<b>7:37 PM</b>
Academic or Compliance items			
A. Field Trips	Vote	Richard Hronek	10 m
B. Annual Review of Policy 242. Student Assessment and Academic Intervention Services.	Vote	Charlie Coddington	2 m
C. Annual Review of Special Education Model Policies and Procedures	Vote	Charlie Coddington	2 m
D. Annual review of Policy 241. Compulsory School Age Requirements.	Vote	Charlie Coddington	2 m
E. Annual Review of Policy 251. #417 Specifications of Comprehensive Plan	Vote	Charlie Coddington	2 m
F. Annual Review of Policy 148.6, Credit Cards.	Vote	Charlie Coddington	2 m
<b>XI. Resolutions for Consideration- Finance</b>			<b>7:57 PM</b>
A. T1 Stipends	Vote	Richard Hronek	5 m
<b>XII. Resolutions for Consideration- Operations</b>			
<b>XIII. Resolutions for Consideration- Talent</b>			<b>8:02 PM</b>
A. New Hires	Vote	Carol Ryan	10 m
B. Resignation	Vote	Richard Hronek	5 m
<b>XIV. Old Business</b>			
<b>XV. New Business</b>			<b>8:17 PM</b>
A. 2022 Green Infrastructure Grant Program Agreement	Vote	Carol Ryan	5 m

	Purpose	Presenter	Time
<b>B.</b> Board Meeting Procedures	Vote	Teri Harrison	5 m
<b>XVI. Executive Session</b>			<b>8:27 PM</b>
<b>A.</b> Executive Session	Vote	Teri Harrison	30 m
<b>XVII. Closing Items</b>			<b>8:57 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Teri Harrison	1 m