



Menlo Park Academy Governing Board

Board Meeting

Regular Meeting

Date and Time

Tuesday January 25, 2022 at 6:00 PM EST

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

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

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

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D. Advancement	Discuss	Dante Giancola	5 m
X. Resolutions for Consideration- Academic & Compliance			7:37 PM
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
XI. Resolutions for Consideration- Finance			7:57 PM
A. T1 Stipends	Vote	Richard Hronek	5 m
XII. Resolutions for Consideration- Operations			
XIII. Resolutions for Consideration- Talent			8:02 PM
A. New Hires	Vote	Carol Ryan	10 m
B. Resignation	Vote	Richard Hronek	5 m
XIV. Old Business			
XV. New Business			8:17 PM
A. 2022 Green Infrastructure Grant Program Agreement	Vote	Carol Ryan	5 m

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B. Board Meeting Procedures	Vote	Teri Harrison	5 m
XVI. Executive Session			8:27 PM
A. Executive Session	Vote	Teri Harrison	30 m
XVII. Closing Items			8:57 PM
A. Adjourn Meeting	Vote	Teri Harrison	1 m