



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday November 18, 2021 at 6:00 PM EST

Location

2149 W. 53rd Street
Cleveland, OH 44102

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-10-28-2021 Board Meeting
- B. Meeting Minutes-11/4/21 Board Meeting

IV. Sponsor's Report

- A. Sponsor's Report

V. Treasurer's Report

- A. Treasurer's Report
- B. October 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. 2020-21 Annual Report

B. ESCLEW Contract Modification 12

XI. Resolutions for Consideration- Finance

A. 5-Year Forecast

XII. Resolutions for Consideration- Operations

XIII. Resolutions for Consideration- Talent

A. New Hires

B. Resignation

C. New Positions

D. CQC Bonus

E. Compensation Correction

F. Faculty Compensation Adjustments

XIV. Old Business

A. SWOT Analysis/OKRs

XV. New Business

XVI. Executive Session

A. Executive Session

XVII. Closing Items

A. Adjourn Meeting