



Menlo Park Academy Governing Board

Board Working Session

Date and Time

Thursday July 7, 2022 at 6:00 PM EDT

Location

Menlo Park Academy
2149 W. 53rd Street
Cleveland, OH 44102

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Susan Dornan	1 m
B. Call the Meeting to Order		Teri Harrison	1 m
II. Board Members			6:02 PM
A. Prospective Member Q&A	Discuss	Teri Harrison	30 m
III. Action Items			6:32 PM
A. New Hires	Vote	Teri Harrison	10 m

	Purpose	Presenter	Time
B. Policy 333-Weapons in the Workplace Re-certify current policy	Vote	Tiffany Randle	5 m
C. STEAM Curriculum	Vote	Sh'Annon Caldwell	5 m
D. Edmentum	Vote	Sh'Annon Caldwell	5 m
E. Student Planners	Vote	Sh'Annon Caldwell	5 m
F. Math Supplement	Vote	Sh'Annon Caldwell	5 m
G. Temporary Work	Vote	Sh'Annon Caldwell	5 m
H. 22-23 NWEA Assessments	Vote	Sh'Annon Caldwell	5 m
I. Before & After Care Software	Vote	Madhurima Mallik-Banerjee	5 m
J. Procurement Software	Vote	Madhurima Mallik-Banerjee	5 m
K. T3 Stipends	Vote	Madhurima Mallik-Banerjee	5 m
IV. Board Task Forces			7:32 PM
A. DEI	Discuss	Tiffany Randle	5 m
B. Safety & Security	Discuss	Tiffany Randle	5 m
V. 2022-23 Enrollment			7:42 PM
A. Increase Enrollment	Discuss	Teri Harrison	45 m
VI. New Business			
VII. Old Business			
VIII. Executive Session			8:27 PM
A. Executive Session	Vote	Teri Harrison	30 m
IX. Closing Items			8:57 PM

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A. Adjourn Meeting	Vote	Teri Harrison	1 m