



# Menlo Park Academy Governing Board

## Board Working Session

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### Date and Time

Thursday August 4, 2022 at 6:00 PM EDT

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Susan Dornan	1 m
<b>B.</b> Call the Meeting to Order		Teri Harrison	1 m
<b>II. Action Items</b>			<b>6:02 PM</b>
<b>A.</b> New Hires	Vote	Madhurima Mallik-Banerjee	5 m
<b>B.</b> Before & After Care Program	Vote	Tiffany Randle	5 m
<b>C.</b> Cleaning	Vote	Madhurima Mallik-Banerjee	5 m

	Purpose	Presenter	Time
<b>D.</b> Meal Program	Vote	Madhurima Mallik-Banerjee	5 m
<b>E.</b> Program Delivery Standards	Vote	Teri Harrison	10 m
<b>F.</b> Curricular Material Needs	Vote	Sh'Annon Caldwell	15 m
<b>G.</b> Management Agreement	Vote	Teri Harrison	15 m
<b>H.</b> Health and Safety	Vote	Susan Dornan	5 m
<b>I.</b> 2022-23 Objectives & Key Results	Vote	Teri Harrison	15 m
<b>III. 2022-23 School Year Start</b>			<b>7:22 PM</b>
<b>A.</b> Readiness Plans	FYI	Sh'Annon Caldwell	15 m
<b>B.</b> Parent-Student Handbook	Discuss	Carol Ryan	5 m
<b>IV. New Business</b>			
<b>V. Old Business</b>			
<b>VI. Executive Session</b>			<b>7:42 PM</b>
<b>A.</b> Executive Session	Discuss	Teri Harrison	30 m
<b>VII. Closing Items</b>			<b>8:12 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Teri Harrison	1 m