



Menlo Park Academy Governing Board

Board Working Session

Date and Time

Thursday September 1, 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 Member Installation			6:02 PM
A. Installation	FYI	Teri Harrison	5 m
III. Action Items			6:07 PM
A. New Hires	Vote	Madhurima Mallik-Banerjee	5 m

	Purpose	Presenter	Time
B. Online Learning	Vote	Sh'Annon Caldwell	5 m
C. Materials	Vote	Sh'Annon Caldwell	10 m
D. Trip Transportation	Vote	Deborah Zeffren	5 m
E. Resident Educator Proposal	Vote	Sh'Annon Caldwell	5 m
F. Sick Leave	Vote	Tiffany Randle	5 m
IV. 22-23 OKRs & Goals			6:42 PM
A. 2022-23 OKRs & Goals	Discuss	Shruti Aring	60 m
V. New Business			
VI. Old Business			
VII. Executive Session			7:42 PM
A. Executive Session	Discuss	Teri Harrison	60 m
VIII. Closing Items			8:42 PM
A. Adjourn Meeting	Vote	Teri Harrison	1 m