



# Menlo Park Academy Governing Board

## Board Working Session

---

### Date and Time

Thursday October 6, 2022 at 6:00 PM EDT

### Location

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

---

### 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> Talent Items	Vote	Madhurima Mallik-Banerjee	10 m
<b>B.</b> Professional Development	Vote	Sh'Annon Caldwell	5 m
<b>C.</b> House Program	Vote	Sh'Annon Caldwell	10 m

	Purpose	Presenter	Time
D. 22-23 Event Calendar	Discuss	Sh'Annon Caldwell	10 m
E. Knowledge Management Platform	Discuss	Shruti Aring	10 m
<b>III. 22-23 OKRs + Goals</b>			<b>6:47 PM</b>
A. Prioritization	Discuss	Teri Harrison	30 m
<b>IV. 22-23 Board Leadership</b>			<b>7:17 PM</b>
A. Board Officers & Committee Chairs	Vote	Teri Harrison	15 m
<b>V. New Business</b>			<b>7:32 PM</b>
A. Prospect/Enrollment Software	Vote	Madhurima Mallik-Banerjee	10 m
<b>VI. Old Business</b>			<b>7:42 PM</b>
A. Management Services	Discuss	Teri Harrison	15 m
<b>VII. Executive Session</b>			<b>7:57 PM</b>
A. Executive Session	Discuss	Teri Harrison	60 m
<b>VIII. Closing Items</b>			<b>8:57 PM</b>
A. Adjourn Meeting	Vote	Teri Harrison	1 m