



Menlo Park Academy Governing Board

Board Working Session

Date and Time

Thursday November 3, 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. Executive Session			6:02 PM
A. Executive Session	Discuss	Teri Harrison	90 m
III. Action Items			7:32 PM
A. Talent Items	Vote	Madhurima Mallik-Banerjee	10 m

	Purpose	Presenter	Time
B. Engagement Letter	Vote	Teri Harrison	5 m
C. 11.6 Goals	Vote	Sh'Annon Caldwell	5 m
IV. New Business			
V. Old Business			7:52 PM
A. Board Committees	FYI	Teri Harrison	5 m
VI. FY23 Budget Update			7:57 PM
A. FY23 Budget Update	Discuss	Teri Harrison	10 m
VII. Closing Items			8:07 PM
A. Adjourn Meeting	Vote	Teri Harrison	1 m