



Menlo Park Academy Governing Board

Board Working Session

Date and Time

Thursday May 4, 2023 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	30 m
III. Action Items			6:32 PM
A. New Hires	Vote	Deborah Zeffren	5 m

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B. WKYC Proposal	Vote	Jennifer Ingraham	5 m
C. Grant	Vote	Jennifer Ingraham	5 m
IV. Resident Educator Mentor Program 23/24 SY			6:47 PM
A. Proposal Draft and 22/23 Data	FYI	Jessica Wilcox	5 m
V. Enrollment Summit Follow Up			6:52 PM
A. Execution Strategies / Action Plan	Discuss	Teri Harrison	45 m
VI. Closing Items			7:37 PM
A. Adjourn Meeting	Vote	Teri Harrison	1 m