



# Menlo Park Academy Governing Board

## Regular Meeting

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### Date and Time

Thursday July 21, 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> Call the Meeting to Order		Teri Harrison	1 m
<b>B.</b> Record Attendance and Guests		Susan Dornan	1 m
<b>C.</b> Certification of Notice of Meeting		Susan Dornan	1 m
<b>II. Public Participation</b>			<b>6:03 PM</b>
<b>A.</b> Public Comments	Discuss	Teri Harrison	5 m
<b>III. New Board Member Installation</b>			<b>6:08 PM</b>

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<b>A.</b> Installation	FYI	Teri Harrison	5 m
<b>IV. Meeting Minutes</b>			<b>6:13 PM</b>
<b>A.</b> Approve Minutes- June Regular Meeting	Approve Minutes	Susan Dornan	2 m
<b>V. Sponsor's Report</b>			<b>6:15 PM</b>
<b>A.</b> Sponsor's Report	Discuss	Allison Lentz	5 m
<b>VI. Treasurer's Report</b>			<b>6:20 PM</b>
<b>A.</b> Treasurer's Report	Discuss	Jeff Zaye	10 m
<b>B.</b> June Financials	Vote	Jeff Zaye	5 m
<b>VII. Education Report</b>			<b>6:35 PM</b>
<b>A.</b> Education Director's Report	Discuss	Sh'Annon Caldwell	10 m
<b>VIII. Enrollment &amp; Advancement Report</b>			<b>6:45 PM</b>
<b>A.</b> Enrollment & Advancement Report	Discuss	Carol Ryan	10 m
<b>B.</b> GIG Grant - Proposed Change	Vote	Carol Ryan	5 m
<b>IX. Operations Report</b>			<b>7:00 PM</b>
<b>A.</b> Monthly Report	FYI	Chris Staats	5 m
<b>B.</b> Monthly Enrollment Verification	Vote	Chris Staats	2 m
<b>X. Board Reports</b>			<b>7:07 PM</b>
<b>A.</b> Program Excellence	Discuss	Suzanne McFarland	2 m
<b>B.</b> Finance & Audit	Discuss	Tiffany Randle	10 m
<b>C.</b> Task Forces	Discuss	Tiffany Randle	5 m

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<b>D.</b> Advancement	Discuss	Teri Harrison	2 m
<b>XI. Resolutions for Consideration- Academic &amp; Compliance</b>			<b>7:26 PM</b>
Academic or Compliance items			
<b>A.</b> SEL Services	Vote	Suzanne McFarland	5 m
<b>B.</b> Curriculum Materials	Vote	Sh'Annon Caldwell	5 m
<b>C.</b> Online Learning	Vote	Sh'Annon Caldwell	5 m
<b>XII. Resolutions for Consideration- Finance</b>			<b>7:41 PM</b>
<b>A.</b> FY2023 Budget	Discuss	Teri Harrison	10 m
<b>XIII. Resolutions for Consideration- Operations</b>			<b>7:51 PM</b>
<b>A.</b> IT Services	Vote	Chris Staats	5 m
<b>B.</b> Device Replacement	Vote	Chris Staats	5 m
<b>C.</b> Before & After-Care Software	Vote	Madhurima Mallik-Banerjee	5 m
<b>D.</b> Facility Work	Vote	Chris Staats	5 m
<b>XIV. Resolutions for Consideration- Talent</b>			<b>8:11 PM</b>
<b>A.</b> New Hires	Vote	Madhurima Mallik-Banerjee	10 m
<b>B.</b> Resignations	Vote	Madhurima Mallik-Banerjee	5 m
<b>C.</b> Additional Stipends	Vote	Madhurima Mallik-Banerjee	5 m
<b>D.</b> Testing Stipends	Vote	Carol Ryan	5 m
<b>XV. Old Business</b>			<b>8:36 PM</b>
<b>A.</b> Board Onboarding	Discuss	Teri Harrison	5 m

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**XVI. New Business**

**XVII. Executive Session**

**8:41 PM**

**A. Executive Session**

Vote

Teri Harrison

30 m

**XVIII. Closing Items**

**9:11 PM**

**A. Adjourn Meeting**

Vote

Teri Harrison

1 m