



Menlo Park Academy Governing Board

Regular Meeting

Date and Time

Thursday August 18, 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. Call the Meeting to Order		Teri Harrison	1 m
B. Record Attendance and Guests		Susan Dornan	1 m
C. Certification of Notice of Meeting		Susan Dornan	1 m
II. Public Participation			6:03 PM
A. Public Comments	Discuss	Teri Harrison	5 m
III. Sponsor's Report			6:08 PM

	Purpose	Presenter	Time
A. Sponsor's Report	Discuss	Allison Lentz	5 m
IV. Treasurer's Report			6:13 PM
A. Treasurer's Report	Discuss	Dave Massa	10 m
B. July Financials	Vote	Dave Massa	5 m
V. Education Report			6:28 PM
A. Education Director's Report	Discuss	Sh'Annon Caldwell	5 m
VI. Enrollment & Advancement Report			6:33 PM
A. Enrollment & Advancement Director Report	Discuss	Carol Ryan	5 m
VII. Operations Report			6:38 PM
A. Monthly Report	FYI	Sarah O'Bryan	5 m
VIII. Board Reports			6:43 PM
A. Program Excellence	Discuss	Suzanne McFarland	2 m
B. Finance & Audit	Discuss	Tiffany Randle	5 m
C. Health & Safety	Discuss	Tiffany Randle	15 m
D. Advancement	Discuss	Teri Harrison	5 m
E. Board Officers & Committees	Discuss	Teri Harrison	5 m
IX. Resolutions for Consideration- Academic & Compliance			7:15 PM
Academic or Compliance items			
A. SEL Services	Vote	Suzanne McFarland	5 m
B. Curriculum Materials	Vote	Sh'Annon Caldwell	5 m
C. Services Agreement	Vote	Sh'Annon Caldwell	5 m
X. Resolutions for Consideration- Finance			7:30 PM

	Purpose	Presenter	Time
A. FY2023 Budget	Vote	Tiffany Randle	10 m
XI. Resolutions for Consideration- Operations			7:40 PM
A. Policy Updates	Vote	Teri Harrison	5 m
B. 22-23 Family Handbook	Vote	Carol Ryan	5 m
C. 22-23 Organization Chart	Vote	Teri Harrison	5 m
XII. Resolutions for Consideration- Talent			7:55 PM
A. New Hires	Vote	Madhurima Mallik-Banerjee	10 m
B. Resignations	Vote	Madhurima Mallik-Banerjee	5 m
C. Tuition Reimbursement Request	Vote	Teri Harrison	5 m
D. Gifted Endorsement Salary Increase	Vote	Teri Harrison	5 m
XIII. Old Business			
XIV. New Business			8:20 PM
A. Fee Waiver Requests	Vote	Teri Harrison	10 m
XV. Executive Session			8:30 PM
A. Executive Session	Vote	Teri Harrison	30 m
XVI. Closing Items			9:00 PM
A. Adjourn Meeting	Vote	Teri Harrison	1 m