



Menlo Park Academy Governing Board

Regular Meeting

Date and Time

Thursday September 22, 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	10 m
III. Meeting Minutes			6:13 PM

	Purpose	Presenter	Time
A. Meeting Minutes 7-7-2022 Working Session	Approve Minutes	Susan Dornan	1 m
B. Meeting Minutes 7-21-2022 Regular Meeting	Approve Minutes	Susan Dornan	1 m
C. Meeting Minutes 7-30-2022 Board Retreat	Approve Minutes	Susan Dornan	2 m
D. Meeting Minutes Working Session 8-4-2022	Approve Minutes	Susan Dornano	2 m
E. Meeting Minutes-8/12/22 Special Meeting	Approve Minutes	Susan Dornan	2 m
F. Meeting Minutes-8/18/22 Regular Meeting	Approve Minutes	Susan Dornan	2 m
G. Meeting Minutes-9/1/22 Working Session	Approve Minutes	Susan Dornan	2 m
IV. Sponsor's Report			6:25 PM
A. Sponsor's Report	Discuss	Allison Lentz	5 m
V. Treasurer's Report			6:30 PM
A. Treasurer's Report	Discuss	Dave Massa	10 m
B. August Financials	Vote	Dave Massa	5 m
VI. Education Report			6:45 PM
A. Education Director's Report	FYI	Sh'Annon Caldwell	5 m

	Purpose	Presenter	Time
B. Principal's Report	FYI	Phyllis Robinson	5 m
VII. Operations Report			6:55 PM
A. Monthly Report	FYI	Deborah Zeffren	5 m
VIII. Enrollment & Advancement Report			7:00 PM
A. Monthly Report	FYI	Jennifer Ingraham	5 m
B. GIG Grant Update	Discuss	Jennifer Ingraham	15 m
IX. Board Reports			7:20 PM
A. Program Excellence	Discuss	Suzanne McFarland	5 m
B. Finance & Audit	Discuss	Tiffany Randle	5 m
C. Health & Safety	Discuss	Tiffany Randle	5 m
D. Advancement	Vote	Teri Harrison	5 m
E. 22-23 OKRs & Goals	Vote	Teri Harrison	5 m
F. 22-23 Board Officers and Committee Chairs	Discuss	Teri Harrison	5 m
X. Resolutions for Consideration- Academic & Compliance			7:50 PM
Academic or Compliance items			
A. Updated 22-23 School Calendar	Vote	Sh'Annon Caldwell	5 m
B. 22-23 Clubs	Vote	Phyllis Robinson	5 m
C. Science Curriculum Materials	Vote	Sh'Annon Caldwell	5 m
XI. Resolutions for Consideration- Finance			8:05 PM
A. Cyber Insurance - Althans Insurance	Vote	Sarah O'Bryan	5 m
XII. Resolutions for Consideration- Operations			8:10 PM
A. NSLP- School Compliance Consulting	Vote	Deborah Zeffren	10 m

	Purpose	Presenter	Time
B. Wellness Policy	Vote	Deborah Zeffren	2 m
C. OHIO USDA CHILD NUTRITION PROGRAMS PERMANENT AGREEMENT	Vote	Deborah Zeffren	5 m
XIII. Resolutions for Consideration- Talent			8:27 PM
A. Job Description-Marketing, Enrollment & Engagement	Vote	Teri Harrison	5 m
B. 22-23 Organization Chart	Vote	Teri Harrison	5 m
C. New Hires	Vote	Deborah Zeffren	5 m
D. Resignations	Vote	Deborah Zeffren	5 m
E. Gifted Endorsement Salary Increase	Vote	Deborah Zeffren	5 m
F. Office Coordinator - Contractor	Vote	Deborah Zeffren	5 m
G. Misconduct Reporting	FYI	Deborah Zeffren	5 m
XIV. Old Business			
XV. New Business			
XVI. Executive Session			9:02 PM
A. Executive Session	Vote	Teri Harrison	30 m
XVII. Closing Items			9:32 PM
A. Adjourn Meeting	Vote	Teri Harrison	1 m