



Menlo Park Academy Governing Board

Regular Meeting

Date and Time

Thursday October 20, 2022 at 6:00 PM EDT

Location

Menlo Park Academy
2149 W. 53rd Street
Cleveland, OH 44102

Virtual streaming link: meet.google.com/tuf-hydd-xuc

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		6:00 PM
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Opening Items

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|-----------|------------------------------------|----------------|-----|
| A. | Call the Meeting to Order | Tiffany Randle | 1 m |
| B. | Record Attendance and Guests | Susan Dornan | 1 m |
| C. | Certification of Notice of Meeting | Susan Dornan | 1 m |

	Purpose	Presenter	Time
II. Public Participation			6:03 PM
A. Public Comments	Discuss	Tiffany Randle	10 m
III. Meeting Minutes			6:13 PM
A. Meeting Minutes 9-22-2022 Regular Meeting	Approve Minutes	Susan Dornan	1 m
B. Meeting Minutes 10-06-2022 Working Session	Approve Minutes	Susan Dornan	1 m
IV. Sponsor's Report			6:15 PM
A. Sponsor's Report	Discuss	Allison Lentz	5 m
V. Treasurer's Report			6:20 PM
A. Treasurer's Report	Discuss	Dave Massa	10 m
B. September Financials	Vote	Dave Massa	5 m
C. 5-Year Forecast Update	Vote	Tiffany Randle	5 m
D. 22-23 Budget Update	Vote	Tiffany Randle	5 m
VI. Education Report			6:45 PM
A. Education Director's Report	FYI	Sh'Annon Caldwell	5 m
B. Principal's Report	FYI	Phyllis Robinson	5 m
VII. Operations Report			6:55 PM
A. Monthly Report	FYI	Deborah Zeffren	5 m
B. Monthly Enrollment Verification Report	FYI	Deborah Zeffren	1 m
C. Let's Talk Report	FYI	Tiffany Randle	1 m

	Purpose	Presenter	Time
VIII. Enrollment & Advancement Report			7:02 PM
A. Monthly Report	FYI	Jennifer Ingraham	5 m
IX. Board Committee Reports			7:07 PM
A. Program Excellence	Discuss	Suzanne McFarland	5 m
B. Finance & Audit	Discuss	Geoffrey Belanger	5 m
C. Health & Safety	Discuss	Susan Dornan	5 m
D. Advancement	Discuss	Twana Rogers	5 m
E. Diversity, Equity, and Inclusion	Discuss	Tiffany Randle	5 m
X. Resolutions for Consideration- Academic & Compliance			
XI. Resolutions for Consideration- Finance			7:32 PM
A. Ohio School Boards Association	Vote	Tiffany Randle	5 m
XII. Resolutions for Consideration- Operations			7:37 PM
A. Pik My Kid	Vote	Deborah Zeffren	5 m
B. E-Rate	Vote	Deborah Zeffren	3 m
C. Sounds Panels	Vote	Deborah Zeffren	5 m
XIII. Resolutions for Consideration- Talent			7:50 PM
A. New Hires	Vote	Deborah Zeffren	5 m
B. Resignations	Vote	Deborah Zeffren	5 m
C. FY22 CQC Bonus	Vote	Deborah Zeffren	5 m
D. Misconduct Reporting	FYI	Deborah Zeffren	5 m
E. Testing Stipends	Vote	Jennifer Ingraham	5 m
F. Job Description Updates	Vote	Jennifer Ingraham	5 m

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XIV. Old Business

XV. New Business

XVI. Executive Session

8:20 PM

A. Executive Session

Vote

Tiffany Randle

30 m

XVII. Closing Items

8:50 PM

A. Adjourn Meeting

Vote

Tiffany Randle

1 m