



Menlo Park Academy Governing Board

Regular Meeting

Date and Time

Thursday November 17, 2022 at 6:00 PM EST

Location

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

The regular meeting of MPA's governing board will be held on Thursday, November 17, 2022 at Menlo Park Academy, 2149 W. 53rd Street, Cleveland, OH 44102. Meeting dates and times are posted in several places in building as well as online. We will endeavor to enable virtual attendance, when possible, at this meeting link – <https://meet.google.com/bqx-niry-mqu>.

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

	Purpose	Presenter	Time
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
A. Meeting Minutes 10/20/2022 Regular Meeting	Approve Minutes	Susan Dornan	1 m
IV. Sponsor's Report			6:14 PM
A. Sponsor's Report	Discuss	Allison Lentz	5 m
B. Modification 14 - Fall 2022	Discuss	Teri Harrison	10 m
V. Treasurer's Report			6:29 PM
A. Treasurer's Report	Discuss	Dave Massa	10 m
B. October Financials	Vote	Dave Massa	5 m
C. 5-Year Forecast Update	Vote	Dave Massa	5 m
D. 22-23 Budget Update	Vote	Teri Harrison	10 m
VI. Education Report			6:59 PM
A. Education Director's Report	FYI	Sh'Annon Caldwell	5 m
B. Principal's Report	FYI	Phyllis Robinson	5 m
VII. Operations Report			7:09 PM
A. Monthly Report	FYI	Deborah Zeffren	5 m
B. Monthly Enrollment Verification Report	FYI	Deborah Zeffren	1 m
VIII. Enrollment & Advancement Report			7:15 PM

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A. Monthly Report	FYI	Jennifer Ingraham	5 m
IX. Board Committee Reports			7:20 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			7:45 PM
A. Annual Review: Special Education Policies & Procedures for the 2022-2023	Vote	Deborah Zeffren	1 m
B. Annual Review: #105 Policy Governing Conduct of Academic Prevention/Intervention Services	Vote	Deborah Zeffren	1 m
C. Review: #111 Policy on Career Advising	Vote	Deborah Zeffren	1 m
D. EMIS Representative Designation	Vote	Deborah Zeffren	1 m
XI. Resolutions for Consideration- Finance			7:49 PM
A. FY23 Treasurer Services	Vote	Teri Harrison	5 m
XII. Resolutions for Consideration- Operations			7:54 PM
A. Fence Repair	Vote	Deborah Zeffren	2 m
B. School Lunch Program	Vote	Deborah Zeffren	10 m
C. Operations Manager Job Description	Vote	Deborah Zeffren	5 m
D. Snow Clearing Service	Vote	Deborah Zeffren	2 m
XIII. Resolutions for Consideration- Talent			8:13 PM
A. New Hires	Vote	Deborah Zeffren	5 m

	Purpose	Presenter	Time
B. Resignations	Vote	Deborah Zeffren	2 m
C. Professional Misconduct Reporting	FYI	Sh'Annon Caldwell	5 m
D. Field Trip Stipends	Vote	Deborah Zeffren	3 m
XIV. Resolutions for Consideration-Marketing, Enrollment, & Development			8:28 PM
A. SchoolMint	Vote	Jennifer Ingraham	5 m
B. Winter Concert Venue	Vote	Jennifer Ingraham	5 m
C. NEO Parent	Vote	Jennifer Ingraham	5 m
D. Admissions Testing Stipend	Vote	Jennifer Ingraham	5 m
XV. Old Business			
XVI. New Business			
XVII. Executive Session			8:48 PM
A. Executive Session	Vote	Teri Harrison	30 m
XVIII. Closing Items			9:18 PM
A. Adjourn Meeting	Vote	Teri Harrison	1 m