



Menlo Park Academy Governing Board

Board Retreat

Date and Time

Saturday July 30, 2022 at 9:00 AM EDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests		Susan Dornan	1 m
B. Call the Meeting to Order		Teri Harrison	1 m
II. Action Items			9:02 AM
A. New Hires	Vote		10 m
B. Edison Club Proposal	Vote	Tiffany Randle	10 m
III. FY23 Budget			9:22 AM

	Purpose	Presenter	Time
A. FY23 Budget Summary	Vote	Tiffany Randle	20 m
IV. Mission, Vision, & Core Values			9:42 AM
A. Current Mission, Vision, & Core Values	Discuss	Teri Harrison	10 m
V. Governance Model			9:52 AM
A. Non-profit governance	Discuss	Suzanne McFarland	30 m
VI. The Menlo Model			10:22 AM
A. The Menlo Model	Discuss	Teri Harrison	30 m
VII. 2021-22 Data Inputs			10:52 AM
A. 2021-22 Annual Survey Results	Discuss	Suzanne McFarland	30 m
B. 2021-22 Goal Review	Discuss	Teri Harrison	30 m
C. 2021-22 SWOT Analysis	Discuss	Teri Harrison	10 m
VIII. Lunch			12:02 PM
A. Lunch	FYI		30 m
IX. 2022-23 Objectives & Key Results			12:32 PM
A. Objective 1: Grow Enrollment	Discuss	Teri Harrison	30 m
B. Objective 2: Elevate Educational Program	Discuss	Suzanne McFarland	30 m
C. Objective 3: Strengthen Culture	Discuss	Susan Dornan	30 m
D. Objective 4: Build Organizational Structures	Discuss	Tiffany Randle	30 m
X. 22-23 Annual Theme			2:32 PM
A. Annual School Theme	Discuss	Teri Harrison	15 m
XI. 2022-2023 COVID Planning			2:47 PM

	Purpose	Presenter	Time
A. 2022-2023 COVID Safety Plan	Discuss	Susan Dornan	30 m
XII. Closing Items			3:17 PM
A. Adjourn Meeting	Vote	Teri Harrison	1 m