



Menlo Park Academy Governing Board

Regular Meeting

Date and Time

Thursday January 19, 2023 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, January 19, 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 11/3/22 Working Session	Approve Minutes	Susan Dornan	2 m
B. Meeting Minutes Regular Board Meeting 12/14/2022	Approve Minutes	Susan Dornan	2 m
IV. Sponsor's Report			6:17 PM
A. Sponsor's Report	Discuss	Allison Lentz	5 m
V. Treasurer's Report			6:22 PM
A. Treasurer's Report	Discuss	Sarah O'Bryan	10 m
B. December Financials	Vote	Sarah O'Bryan	5 m
VI. Education Report			6:37 PM
A. Education Director's Report	FYI	Sh'Annon Caldwell	5 m
B. Principal's Report	FYI	Phyllis Robinson	5 m
C. Reading Improvement Plan	Vote	Sh'Annon Caldwell	3 m
VII. Operations Report			6:50 PM
A. Monthly Report	FYI	Deborah Zeffren	5 m
B. Monthly Enrollment Verification Report	FYI	Deborah Zeffren	1 m
VIII. Enrollment & Advancement Report			6:56 PM

	Purpose	Presenter	Time
A. Monthly Report	FYI	Jennifer Ingraham	5 m
IX. Board Committee Reports			7:01 PM
A. Advancement	Discuss	Twana Rogers	5 m
B. Diversity, Equity, and Inclusion	Discuss	Tiffany Randle	5 m
C. Finance & Audit	Discuss	Geoffrey Belanger	5 m
D. Health & Safety	Discuss	Susan Dornan	5 m
E. Program Excellence	Discuss	Shruti Aring	5 m
X. Resolutions for Consideration- Academic & Compliance			7:26 PM
A. OAGC 2023 Virtual Teacher Academy	Vote	Sh'Annon Caldwell	5 m
B. Annual Review of Special Education Policies and Procedures	Vote	Deborah Zeffren	2 m
XI. Resolutions for Consideration- Finance			
XII. Resolutions for Consideration- Operations			7:33 PM
A. Vector Solutions	Vote	Deborah Zeffren	2 m
B. Annual Review of Policy 148.6, Credit Cards.	Vote	Deborah Zeffren	2 m
XIII. Resolutions for Consideration- Talent			7:37 PM
A. New Hires	Vote	Deborah Zeffren	5 m
B. Resignations	Vote	Deborah Zeffren	2 m
XIV. Resolutions for Consideration-Marketing, Enrollment, & Development			7:44 PM
A. Stipend for Admissions Testing Administration	Vote		5 m
B. Referral Program for Parents and Staff	Vote		5 m
XV. Old Business			7:54 PM

	Purpose	Presenter	Time
A. Club Procedures	Vote	Shruti Aring	5 m
B. 11.6 Goals	Vote	Shruti Aring	5 m
XVI. New Business			
XVII. Executive Session			8:04 PM
A. Executive Session	Vote	Teri Harrison	30 m
XVIII. Closing Items			8:34 PM
A. Adjourn Meeting	Vote	Teri Harrison	1 m