



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Wednesday December 14, 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 Wednesday, December 14, 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 | | Tiffany Randle | 1 m |
| B. Record Attendance and Guests | | Susan Dornan | 1 m |

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| C. Certification of Notice of Meeting | | Susan Dornan | 1 m |
| II. Public Participation | | | 6:03 PM |
| A. Public Comments | Discuss | Tiffany Randle | 10 m |
| III. Meeting Minutes | | | 6:13 PM |
| A. Meeting Minutes 10/20/2022 Regular Meeting | Approve Minutes | Susan Dornan | 2 m |
| B. Meeting Minutes 11/17/22 Regular Meeting | Approve Minutes | Susan Dornan | 2 m |
| IV. Sponsor's Report | | | 6:17 PM |
| A. Sponsor's Report | Discuss | Allison Lentz | 5 m |
| B. Modification 14 - Fall 2022 | Vote | Tiffany Randle | 10 m |
| C. 6.3 Charter Attachment - Education Plan | Vote | Tiffany Randle | 3 m |
| D. 11.6 Charter Attachment - Annual Goals | Vote | Sh'Annon Caldwell | 5 m |
| V. Treasurer's Report | | | 6:40 PM |
| A. Treasurer's Report | Discuss | Sarah O'Bryan | 10 m |
| B. November Financials | Vote | Sarah O'Bryan | 5 m |
| VI. Education Report | | | 6:55 PM |
| A. Education Director's Report | FYI | Sh'Annon Caldwell | 5 m |
| B. Principal's Report | FYI | Phyllis Robinson | 5 m |
| VII. Operations Report | | | 7:05 PM |
| A. Monthly Report | FYI | Deborah Zeffren | 5 m |

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| B. Monthly Enrollment Verification Report | FYI | Deborah Zeffren | 1 m |
| VIII. Enrollment & Advancement Report | | | 7:11 PM |
| A. Monthly Report | FYI | Jennifer Ingraham | 5 m |
| IX. Board Committee Reports | | | 7:16 PM |
| A. Program Excellence | Discuss | Shruti Aring | 5 m |
| B. Clubs and Organizations Procedures | Vote | Shruti Aring | 5 m |
| C. Finance & Audit | Discuss | Geoffrey Belanger | 5 m |
| D. Health & Safety | Discuss | Susan Dornan | 5 m |
| E. Advancement | Discuss | Twana Rogers | 5 m |
| F. Diversity, Equity, and Inclusion | Discuss | Tiffany Randle | 5 m |
| X. Resolutions for Consideration- Academic & Compliance | | | 7:46 PM |
| A. Reading Improvement Plan | Vote | Sh'Annon Caldwell | 3 m |
| B. Annual Unit Charter Agreement: Boy Scouts of America | Vote | Sh'Annon Caldwell | 3 m |
| XI. Resolutions for Consideration- Finance | | | |
| XII. Resolutions for Consideration- Operations | | | 7:52 PM |
| A. NSLP- Snap Gourmet Foods | Vote | Deborah Zeffren | 5 m |
| B. NSLP Refrigeration | Vote | Deborah Zeffren | 5 m |
| C. Ohio School Behavioral Threat Assessment Model Policy and Protocol | Vote | Deborah Zeffren | 3 m |
| D. Partners Environmental Proposal | Vote | Teri Harrison | 5 m |
| XIII. Resolutions for Consideration- Talent | | | 8:10 PM |
| A. New Hires | Vote | Deborah Zeffren | 5 m |

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| B. Resignations | Vote | Deborah Zeffren | 2 m |
| C. Daily Substitute Daily Rate | Vote | Tiffany Randle | 2 m |
| XIV. Resolutions for Consideration-Marketing, Enrollment, & Development | | | |
| XV. Old Business | | | 8:19 PM |
| A. Consulting Agreement | Vote | Tiffany Randle | 10 m |
| XVI. New Business | | | |
| XVII. Executive Session | | | 8:29 PM |
| A. Executive Session | Vote | Tiffany Randle | 30 m |
| XVIII. Closing Items | | | 8:59 PM |
| A. Adjourn Meeting | Vote | Tiffany Randle | 1 m |