



# Menlo Park Academy Governing Board

## Regular Meeting

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### Date and Time

Thursday March 2, 2023 at 6:00 PM EST

### Location

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

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The regular meeting of MPA's governing board will be held on Thursday, March 2, 2023 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>.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Teri Harrison	1 m
<b>B.</b> Record Attendance and Guests		Susan Dornan	1 m

	Purpose	Presenter	Time
<b>C.</b> Certification of Notice of Meeting		Susan Dornan	1 m
<b>II. Public Participation</b>			<b>6:03 PM</b>
<b>A.</b> Public Comments	Discuss	Teri Harrison	10 m
<b>III. Meeting Minutes</b>			<b>6:13 PM</b>
<b>A.</b> Meeting Minutes 1/28/23 Strategic Planning Session	Approve Minutes	Susan Dornan	2 m
<b>B.</b> Meeting Minutes - 1/19/23 Regular Meeting	Approve Minutes	Susan Dornan	2 m
<b>C.</b> Meeting Minutes 1/5/2023 Working Session	Approve Minutes	Susan Dornan	2 m
<b>IV. Sponsor's Report</b>			<b>6:19 PM</b>
<b>A.</b> Sponsor's Report	Discuss	Allison Lentz	5 m
<b>V. Treasurer's Report</b>			<b>6:24 PM</b>
<b>A.</b> Treasurer's Report	Discuss	Sarah O'Bryan	10 m
<b>B.</b> January Financials	Vote	Sarah O'Bryan	5 m
<b>VI. Education Report</b>			<b>6:39 PM</b>
<b>A.</b> Program Report	FYI	Jessica Wilcox	5 m
<b>B.</b> Principal's Report	FYI	Phyllis Robinson	5 m
<b>VII. Operations Report</b>			<b>6:49 PM</b>
<b>A.</b> Monthly Report	FYI	Deborah Zeffren	5 m
<b>B.</b> Monthly Enrollment Verification Report	FYI	Deborah Zeffren	1 m

	Purpose	Presenter	Time
<b>VIII. Enrollment &amp; Advancement Report</b>			<b>6:55 PM</b>
<b>A.</b> Monthly Report	FYI	Jennifer Ingraham	5 m
<b>IX. Board Committee Reports</b>			<b>7:00 PM</b>
<b>A.</b> Advancement	Discuss	Twana Rogers	5 m
<b>B.</b> Diversity, Equity, and Inclusion	Discuss	Tiffany Randle	5 m
<b>C.</b> Finance & Audit	Discuss	Geoffrey Belanger	5 m
<b>D.</b> Health & Safety	Discuss	Susan Dornan	5 m
<b>E.</b> Program Excellence	Vote	Shruti Aring	5 m
<b>X. Resolutions for Consideration- Academic &amp; Compliance</b>			<b>7:25 PM</b>
<b>A.</b> Field Trips	Vote	Phyllis Robinson	5 m
<b>B.</b> Staff Club Stipends	Vote	Phyllis Robinson	5 m
<b>C.</b> Admin Staff PD	Vote	Phyllis Robinson	2 m
<b>D.</b> Drama Club Cabaret	Vote	Jessica Wilcox	3 m
<b>XI. Resolutions for Consideration- Finance</b>			<b>7:40 PM</b>
<b>A.</b> FY2022 Audit	Vote	Teri Harrison	5 m
<b>XII. Resolutions for Consideration- Operations</b>			<b>7:45 PM</b>
<b>A.</b> Ripcho Contract Renewal	Vote	Deborah Zeffren	2 m
<b>B.</b> GIG Grant - Landscape Architect	Vote	Deborah Zeffren	5 m
<b>C.</b> Policy Updates	Vote	Deborah Zeffren	10 m
<b>XIII. Resolutions for Consideration- Talent</b>			<b>8:02 PM</b>
<b>A.</b> New Hires	Vote	Deborah Zeffren	5 m
<b>B.</b> Resignations	Vote	Deborah Zeffren	2 m

	Purpose	Presenter	Time
<b>C.</b> Leave of Absence- Holliday	Vote	Deborah Zeffren	2 m
<b>XIV. Resolutions for Consideration-Marketing, Enrollment, &amp; Development</b>			<b>8:11 PM</b>
<b>A.</b> Enrollhand Agreement	Vote	Jennifer Ingraham	5 m
<b>B.</b> Testing Stipends	Vote	Jennifer Ingraham	5 m
<b>XV. Old Business</b>			
<b>XVI. New Business</b>			<b>8:21 PM</b>
<b>A.</b> 2023-24 School Calendar - DRAFT	Discuss	Teri Harrison	10 m
<b>XVII. Executive Session</b>			<b>8:31 PM</b>
<b>A.</b> Executive Session	Vote	Teri Harrison	30 m
<b>XVIII. Closing Items</b>			<b>9:01 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Teri Harrison	1 m