



Menlo Park Academy Governing Board

Regular Meeting

Date and Time

Thursday March 16, 2023 at 6:00 PM EDT

Location

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

The regular meeting of MPA's governing board will be held on Thursday, March 16, 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>.

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. Sponsor's Report			6:13 PM
A. Sponsor's Report	Discuss	Allison Lentz	5 m
IV. Treasurer's Report			6:18 PM
A. PSi Billing & Service Analysis	Discuss	Sarah O'Bryan	5 m
B. February Financials	Vote	Sarah O'Bryan	5 m
V. Education Report			6:28 PM
A. Principal's Report	FYI	Phyllis Robinson	5 m
B. Program Report	FYI	Jessica Wilcox	5 m
C. Summer Camp	Vote	Phyllis Robinson	10 m
VI. Operations Report			6:48 PM
A. Monthly Report	FYI	Deborah Zeffren	5 m
B. Monthly Enrollment Verification Report	Vote	Deborah Zeffren	2 m
C. FTE Review Summary Report	FYI	Deborah Zeffren	2 m
D. Wellness Policy Assessment Tool	FYI	Deborah Zeffren	2 m
E. Ohio's K-12 School Safety Grant Program	FYI	Deborah Zeffren	5 m
VII. Enrollment & Advancement Report			7:04 PM
A. Monthly Report	FYI	Jennifer Ingraham	5 m
B. Registration Forms	Discuss	Jennifer Ingraham	5 m

	Purpose	Presenter	Time
VIII. Board Committee Reports			7:14 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
IX. Resolutions for Consideration- Academic & Compliance			7:39 PM
A. Field Trips	Vote	Phyllis Robinson	5 m
B. Club Stipends	Vote	Phyllis Robinson	2 m
C. Semi- Annual Harassment, Intimidation, and Bullying Report	Vote	Phyllis Robinson	3 m
X. Resolutions for Consideration- Finance			
XI. Resolutions for Consideration- Operations			7:49 PM
A. Data Path Chromebook Chargers	Vote	Deborah Zeffren	3 m
B. HVAC Software Update	Vote	Deborah Zeffren	3 m
C. GIG Grant Agreement	Vote	Deborah Zeffren	5 m
D. Behnke Agreement	Vote	Deborah Zeffren	2 m
E. Student Pickup & Safety App	Vote	Deborah Zeffren	3 m
XII. Resolutions for Consideration- Talent			
XIII. Resolutions for Consideration-Marketing, Enrollment, & Development			
XIV. Old Business			8:05 PM
A. 2023-24 School Calendar	Discuss	Teri Harrison	5 m

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XV. New Business

XVI. Executive Session

8:10 PM

A. Executive Session

Vote

Teri Harrison

30 m

XVII. Closing Items

8:40 PM

A. Adjourn Meeting

Vote

Teri Harrison

1 m