



Menlo Park Academy Governing Board

Regular Meeting

Date and Time

Thursday April 20, 2023 at 6:00 PM EDT

Location

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

The annual meeting of MPA's governing board will be held on Thursday, April 20, 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. When possible, we will endeavor to enable virtual attendance at regular meetings 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. Approval of Meeting Minutes			6:13 PM
A. Approval of Meeting Minutes-3/2/2023 Regular Meeting	Approve Minutes	Susan Dornan	2 m
B. Approval of meeting minutes-3/16/2023 Regular Meeting	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. PSi Billing & Service Analysis	Discuss	Sarah O'Bryan	5 m
B. March Financial Report	Vote	Sarah O'Bryan	5 m
VI. Education Report			6:32 PM
A. Principal's Report	FYI	Phyllis Robinson	5 m
B. Program Report	FYI	Jessica Wilcox	5 m
VII. Operations Report			6:42 PM
A. Monthly Report	FYI	Deborah Zeffren	5 m
B. Monthly Enrollment Verification Report	Vote	Deborah Zeffren	2 m
C. Ohio's K-12 School Safety Grant Program	Discuss	Deborah Zeffren	5 m
VIII. Enrollment & Advancement Report			6:54 PM

	Purpose	Presenter	Time
A. Monthly Report	FYI	Jennifer Ingraham	5 m
B. Registration Forms	Discuss	Jennifer Ingraham	5 m
IX. Board Committee Reports			7:04 PM
A. Advancement	Discuss	Twana Rogers	5 m
B. Diversity, Equity, and Inclusion	Discuss	Tiffany Randle	5 m
C. Finance & Audit	Discuss	Tiffany Randle	5 m
D. FY24 Budget Draft	Discuss	Teri Harrison	15 m
E. Health & Safety	Discuss	Susan Dornan	5 m
F. Program Excellence	Discuss	Shruti Aring	5 m
X. Resolutions for Consideration - Academic			7:44 PM
A. Field Trips	Vote	Phyllis Robinson	5 m
XI. Resolutions for Consideration- Finance			7:49 PM
A. FY24 Benefits	Vote	Deborah Zeffren	10 m
B. Audit & Finance Committee New Members	Vote	Tiffany Randle	5 m
XII. Resolutions for Consideration- Operations			8:04 PM
A. K12 Insight	Vote	Deborah Zeffren	2 m
B. Camera Proposal	Vote	Deborah Zeffren	2 m
C. Food Service Solutions	Vote	Deborah Zeffren	2 m
D. J.J. and Sons Lawncare	Vote	Deborah Zeffren	2 m
E. Glass Enhancing Film	Vote	Deborah Zeffren	5 m
F. Johnson Controls- Exterior PA Speakers	FYI	Deborah Zeffren	2 m
G. Procurement Procedure Policy Update	Vote	Deborah Zeffren	2 m

	Purpose	Presenter	Time
H. K Company- ENERGY RECOVERY VENTILATOR	Vote	Deborah Zeffren	2 m
XIII. Resolutions for Consideration- Talent			8:23 PM
A. New Hires	Vote	Deborah Zeffren	2 m
B. Resignations	Vote	Deborah Zeffren	2 m
XIV. Resolutions for Consideration-Marketing, Enrollment, & Development			8:27 PM
A. Stipends for Testing	Vote	Jennifer Ingraham	2 m
B. Marketing Contract- WKYC	Vote	Jennifer Ingraham	5 m
XV. Old Business			
XVI. New Business			8:34 PM
A. Board Member Elections	Vote	Teri Harrison	15 m
XVII. Executive Session			8:49 PM
A. Executive Session	Vote	Teri Harrison	30 m
XVIII. Closing Items			9:19 PM
A. Adjourn Meeting	Vote	Teri Harrison	1 m