



Menlo Park Academy Governing Board

Regular Meeting

Date and Time

Thursday May 18, 2023 at 6:00 PM EDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Susan Dornan	1 m
B. Call the Meeting to Order		Tiffany Randle	1 m
II. Public Participation			6:02 PM
A. Public Comments	Discuss	Tiffany Randle	10 m
III. Approve Minutes			6:12 PM
A. Approve Minutes	Approve Minutes	Susan Dornan	2 m

	Purpose	Presenter	Time
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Approve minutes for Quarterly Strategic Planning Session on April 30, 2023

IV. Sponsor's Report			6:14 PM
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A. Sponsor's Report	Discuss	Allison Lentz	5 m
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V. Treasurer's Report			6:19 PM
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A. April Financial Report	Vote	Sarah O'Bryan	5 m
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B. 5 Year Forecast- FY24	Vote	Sarah O'Bryan	5 m
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VI. Education Report			6:29 PM
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A. Principal's Report	FYI	Phyllis Robinson	5 m
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B. Program Report	FYI	Jessica Wilcox	5 m
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VII. Operations Report			6:39 PM
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A. Monthly Report	FYI	Deborah Zeffren	5 m
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VIII. Enrollment & Advancement Report			6:44 PM
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A. Monthly Report	FYI	Jennifer Ingraham	5 m
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IX. Board Committee Reports			6:49 PM
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A. Advancement	Discuss	Twana Rogers	5 m
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B. Diversity, Equity, and Inclusion	Discuss	Tiffany Randle	5 m
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C. Finance & Audit	Discuss	Geoffrey Belanger	5 m
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D. Health & Safety	Discuss	Susan Dornan	5 m
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COVID Safe Return Plan

<https://menloparkacademy.com/wp-content/uploads/2023/03/MPA-Safe-Return-Plan-2022-2023-v1-2.pdf>

E. Program Excellence	Discuss	Shruti Aring	5 m
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	Purpose	Presenter	Time
X. Resolutions for Consideration - Academic			7:14 PM
A. Field Trip - Lake Erie Islands	Vote	Phyllis Robinson	5 m
B. Student Services - Purchasing Agreement	Vote	Phyllis Robinson	5 m
XI. Resolutions for Consideration- Finance			
XII. Resolutions for Consideration- Operations			7:24 PM
A. Student Illness and Communicable Disease Information for Parents	Vote	Susan Dornan	2 m
B. Employee Referral	Vote	Deborah Zeffren	5 m
C. Safety Items	Vote	Deborah Zeffren	5 m
D. Safety Film	Vote	Deborah Zeffren	3 m
E. Worker's Compensation Administration	Vote	Deborah Zeffren	3 m
F. Health Benefit Approval	Vote	Deborah Zeffren	5 m
G. The Ohio Chamber Health Benefit Program Participation Agreement	Vote	Deborah Zeffren	3 m
H. Green Infrastructure Grant	Vote	Kelly Fisher	10 m
I. Tuition Reimbursement Contract Update	Vote	Deborah Zeffren	5 m
XIII. Resolutions for Consideration- Talent			8:05 PM
A. New Hires	Vote	Deborah Zeffren	5 m
B. Resignations	Vote	Deborah Zeffren	2 m
XIV. Resolutions for Consideration-Marketing, Enrollment, & Development			8:12 PM
A. Marketing Agreement - Television Advertisement	Vote	Jennifer Ingraham	5 m
B. Marketing Agreement - Social Media Advertisement	Vote	Jennifer Ingraham	5 m

	Purpose	Presenter	Time
C. Marketing Agreement - Radio & Streaming Advertisement	Vote	Jennifer Ingraham	5 m
XV. Old Business			
XVI. New Business			
XVII. Executive Session			8:27 PM
A. Executive Session	Vote	Tiffany Randle	30 m
XVIII. Closing Items			8:57 PM
A. Adjourn Meeting	Vote	Tiffany Randle	1 m