



Menlo Park Academy Governing Board

Regular Meeting

Date and Time

Thursday June 22, 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, June 22, 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
A. Record Attendance		Susan Dornan	1 m
B. Call the Meeting to Order		Teri Harrison	
C. Minutes-4/4/2023 Working Session	Approve Minutes	Susan Dornan	1 m

	Purpose	Presenter	Time
D. Minutes-4/20/2023 Regular Meeting	Approve Minutes	Susan Dornan	1 m
E. Minutes-5/18/2023 Regular Meeting	Approve Minutes	Susan Dornan	1 m
II. Sponsor Report			6:04 PM
A. Sponsor Update	FYI	Allison Lentz	5 m
III. Treasurer's Report			6:09 PM
A. Treasurer's Report	FYI	Sarah O'Bryan	5 m
B. May Financial Report	Vote	Sarah O'Bryan	2 m
IV. Education Reports			6:16 PM
A. Principal Report	FYI	Phyllis Robinson	5 m
B. Program Report	FYI	Jessica Wilcox	5 m
C. Summer Work Opportunity	Vote	Jessica Wilcox	5 m
V. Operations Report			6:31 PM
A. Operations Report	FYI	Deborah Zeffren	5 m
B. Monthly Enrollment Verification Report	Vote	Deborah Zeffren	1 m
VI. Enrollment and Advancement Monthly Report			6:37 PM
A. Monthly Report	FYI	Jennifer Ingraham	5 m
VII. Board Committees			6:42 PM
A. Enrollment Task Force Charter	Vote	Teri Harrison	5 m
B. Advancement Report	Vote	Twana Rogers	5 m

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C. Audit & Finance Report	FYI	Tiffany Randle	5 m
D. Diversity, Equity, & Inclusion Report	FYI	Tiffany Randle	5 m
E. Health & Safety Task Force Report	FYI	Susan Dornan	5 m
F. Local Professional Development Report	FYI	Jessica Wilcox	5 m
G. Program Excellence Report	FYI	Shruti Aring	5 m
VIII. Resolutions for Consideration: Academic			7:17 PM
A. Overtime Athletics Proposal	Discuss	Phyllis Robinson	5 m
B. Douglas Clay Proposal	Vote	Jessica Wilcox	5 m
C. NWEA Renewal	Vote	Jessica Wilcox	5 m
Reading Fluency: Discussion			
D. Edmentum Proposal	Vote	Jessica Wilcox	5 m
E. Trimester 3 Stipends	Vote	Phyllis Robinson	5 m
IX. Resolutions for Considerations: Operations			7:42 PM
A. New Hires	Vote	Deborah Zeffren	5 m
B. Board on Track Renewal	Vote	Deborah Zeffren	2 m
C. Emergency Operations Plan Update	Vote	Deborah Zeffren	5 m
D. Inventory Review	Vote	Deborah Zeffren	5 m
E. META Agreement ITC Services	Vote	Sarah O'Bryan	2 m
X. Resolutions for Consideration: Finance			8:01 PM
A. MAT Fees	Vote	Deborah Zeffren	5 m
XI. Resolutions for Consideration: Enrollment & Advancement			8:06 PM
A. Ausilia Proposal	Vote	Jennifer Ingraham	10 m
Fundraising			

	Purpose	Presenter	Time
B. NEO Parent Magazine for Marketing	Vote	Jennifer Ingraham	5 m
C. Niche.com Contract Renewal	Vote	Jennifer Ingraham	5 m
D. SchoolMint Contract	Vote	Jennifer Ingraham	5 m
E. WKYC Proposal	Vote	Jennifer Ingraham	5 m
F. Audio Ad Proposals	Vote	Jennifer Ingraham	5 m
G. Enrollment Support	Vote	Jennifer Ingraham	5 m
H. Parent Student Handbook	Vote	Jennifer Ingraham	5 m
I. Return of Targeted Donation	Vote	Jennifer Ingraham	5 m
XII. Other Business			8:56 PM
A. 2023-24 Board Meeting Calendar	Vote	Teri Harrison	5 m
B. New Board Member Installation	FYI	Teri Harrison	5 m
XIII. Executive Session			9:06 PM
A. Executive Session	Vote	Teri Harrison	30 m
XIV. Closing Items			9:36 PM
A. Adjourn Meeting	Vote		

MISSION STATEMENT: Menlo Park Academy is a public school that develops the potential of gifted children through an exemplary program of rewarding experiences that nurtures the whole child.