

## Menlo Park Academy Governing Board

## **Audit & Finance Committee Meeting**

## **Date and Time**

Tue Feb 20, 2024 at 4:00 PM EST

This meeting will be held at Menlo Park Academy 2149 W 53rd St, Cleveland, OH 44102

## Agenda

			Purpose	Presenter	Time
I.	Оре	ening Items			4:00 PM
	A.	Record Attendance			1 m
	В.	Call the Meeting to Order			1 m
II.	Audit				4:02 PM
	A.	Annual Audit	FYI	Tiffany Randle	5 m
III.	Financials				4:07 PM
	A.	December Financials	Discuss		5 m
	B.	January Financials	Discuss		5 m

		Purpose	Presenter	Time
IV.	Grants			4:17 PM
	A. GIG Grant Update	FYI	Tiffany Randle	10 m
V.	Budget			4:27 PM
	A. Budget to Actuals Reporting	Discuss	Deborah Zeffren	10 m
VI.	Development			4:37 PM
	A. Development Plan	Discuss	Twana Rogers	10 m
VII.	Closing Items			4:47 PM
	A. Adjourn Meeting	Vote	Tiffany Randle	1 m

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.