



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thu Oct 19, 2023 at 6:00 PM EDT

Location

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

This month's regular meeting of MPA's governing board will be held on Thursday, October 19, 2023 at Menlo Park Academy, 2149 W. 53rd Street, Cleveland, OH 44102. Virtual observation will be made available, when possible, at the following link - <https://meet.google.com/bqx-niry-mqu>. Meeting dates and times are posted in several places in building as well as on our website.

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	
II. Public Comments			6:01 PM
A. Public Comments	FYI	Teri Harrison	10 m

	Purpose	Presenter	Time
III. Minutes			6:11 PM
A. Meeting Minutes - 8/3/23	Approve Minutes	Susan Dornan	2 m
B. Meeting Minutes - 8/17/23	Approve Minutes	Susan Dornan	2 m
C. Meeting Minutes - 10/7/23	Approve Minutes	Susan Dornan	2 m
IV. Sponsor Report			6:17 PM
A. Sponsor Update	FYI	Allison Lentz	5 m
V. Treasurer's Report			6:22 PM
A. Monthly Financial Report	Vote	Sarah O'Bryan	5 m
VI. Education Reports			6:27 PM
A. Principal Report	FYI	Phyllis Robinson	5 m
B. Program Report	FYI	Jessica Wilcox	5 m
VII. Operations Report			6:37 PM
A. Operations Report	FYI	Deborah Zeffren	5 m
VIII. Board Committees			6:42 PM
A. Audit & Finance	Discuss	Tiffany Randle	5 m
B. Development	Discuss	Twana Rogers	5 m
C. Diversity, Equity, & Inclusion	Discuss	Tiffany Randle	5 m
D. Enrollment Task Force	Discuss	Joe Loyd	10 m

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E. Health & Safety Task Force	Discuss	Susan Dornan	5 m
F. Program Excellence	Discuss	Shruti Aring	5 m
IX. Resolutions for Consideration: Academic			7:17 PM
A. Performance Accountability Framework Attachment 11.6	Vote	Jessica Wilcox	5 m
B. Parent Student Handbook	Vote	Phyllis Robinson	5 m
C. Plan for Completion of Make-up/Web Access	Vote	Phyllis Robinson	2 m
X. Resolutions for Considerations: Operations			7:29 PM
A. New Hires	Vote	Phyllis Robinson	5 m
B. Monthly Enrollment Verification	Vote	Deborah Zeffren	2 m
C. Jan Pro Amendment	Vote	Deborah Zeffren	3 m
D. Sub Teacher Considerations	Vote	Phyllis Robinson	5 m
XI. Resolutions for Consideration: Finance			7:44 PM
A. 5-Year Forecast	Vote	Sarah O'Bryan	5 m
B. Overnight field trip stipend	Vote	Jessica Wilcox	3 m
C. Testing Stipend	Vote	Deborah Zeffren	3 m
XII. Resolutions for Consideration: Enrollment & Advancement			7:55 PM
A. 23-24 Development Plan	Vote	Teri Harrison	5 m
B. Winter Benefit Information	Vote	Jessica Wilcox	5 m
XIII. Other Business			8:05 PM
A. Sponsor Renewal Application	FYI	Teri Harrison	2 m
B. Building Financing Update	FYI	Teri Harrison	5 m
C. Meeting Procedures Update	Vote	Joe Loyd	5 m

	Purpose	Presenter	Time
XIV. Executive Session			8:17 PM
A. Executive Session	Vote	Teri Harrison	30 m
XV. Closing Items			8:47 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.