



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday November 16, 2023 at 6:00 PM EST

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, November 16, 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-Items on the Agenda			6:01 PM
A. Public Comments	FYI	Teri Harrison	10 m

	Purpose	Presenter	Time
III. Minutes			6:11 PM
A. Meeting Minutes - 10/19/23	Approve Minutes	Susan Dornan	2 m
B. Approve Minutes	Approve Minutes	Susan Dornan	2 m
Approve minutes for Regular Board Meeting on September 21, 2023			
IV. Sponsor Report			6:15 PM
A. Sponsor Update	FYI	Allison Lentz	5 m
V. Treasurer's Report			6:20 PM
A. Monthly Financial Report	Vote	Sarah O'Bryan	5 m
VI. Education Reports			6:25 PM
A. Principal Report	FYI	Phyllis Robinson	5 m
B. Program Report	FYI	Jessica Wilcox	5 m
VII. Operations Report			6:35 PM
A. Operations Report	FYI	Deborah Zeffren	5 m
B. Fall 2023 Community School Contract Modification	Discuss	Deborah Zeffren	10 m
VIII. Board Committees			6:50 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
E. Health & Safety Task Force	Discuss	Susan Dornan	5 m

	Purpose	Presenter	Time
F. Program Excellence	Discuss	Shruti Aring	5 m
IX. Resolutions for Consideration: Academic			
X. Resolutions for Considerations: Operations			7:25 PM
A. New Hires	Vote	Phyllis Robinson	5 m
B. Resignations	Vote	Phyllis Robinson	2 m
C. Monthly Enrollment Verification	Vote	Deborah Zeffren	2 m
D. E-Rate Services	Vote	Deborah Zeffren	2 m
E. Annual Review: #105 Policy Governing Conduct of Academic Prevention/Intervention Services	Vote	Deborah Zeffren	2 m
F. Special Education Policies and Procedures FY24	Vote	Deborah Zeffren	5 m
G. Biohazard Waste Clean Up	Vote	Deborah Zeffren	5 m
H. Gifted Endorsement	Vote	Deborah Zeffren	3 m
XI. Resolutions for Consideration: Finance			
XII. Resolutions for Consideration: Enrollment & Advancement			
XIII. Other Business			7:51 PM
A. Building Financing Update	FYI	Teri Harrison	5 m
XIV. Public Comments - Items not on Agenda			7:56 PM
A. Public Comments	FYI	Teri Harrison	10 m
XV. Executive Session			8:06 PM
A. Executive Session	Vote	Teri Harrison	30 m
XVI. Closing Items			8:36 PM

	Purpose	Presenter	Time
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.