



# Menlo Park Academy Governing Board

## Regular Board Meeting

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### Date and Time

Thursday January 18, 2024 at 6:00 PM EST

### Location

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

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This month's regular meeting of MPA's governing board will be held on Thursday, January 18, 2024 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Teri Harrison	1 m
<b>B.</b> Call the Meeting to Order		Teri Harrison	
<b>II. Public Comments-Items on the Agenda</b>			<b>6:01 PM</b>
<b>A.</b> Public Comments-Items on the Agenda	FYI	Teri Harrison	10 m

	Purpose	Presenter	Time
<b>III. Minutes</b>			<b>6:11 PM</b>
A. Approve Minutes Correction- 10/19/23	Approve Minutes	Susan Dornan	5 m
<b>IV. Sponsor Report</b>			<b>6:16 PM</b>
A. Sponsor Update	FYI	Allison Lentz	5 m
<b>V. Treasurer's Report</b>			<b>6:21 PM</b>
A. Monthly Financial Report	Vote	Dave Massa	5 m
<b>VI. Education Reports</b>			<b>6:26 PM</b>
A. Principal Report	FYI	Phyllis Robinson	5 m
B. Program Report	FYI	Jessica Wilcox	5 m
<b>VII. Enrollment, Admissions, &amp; Development</b>			<b>6:36 PM</b>
A. Report	FYI	Jessica Wilcox	5 m
<b>VIII. Operations Report</b>			<b>6:41 PM</b>
A. Operations Report	FYI	Deborah Zeffren	5 m
<b>IX. Board Committees</b>			<b>6:46 PM</b>
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	5 m
E. Health & Safety Task Force	Discuss	Susan Dornan	5 m
F. Program Excellence	Discuss	Shruti Aring	5 m
<b>X. Resolutions for Consideration: Academic</b>			<b>7:16 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Overnight Field Trip	Vote	Phyllis Robinson	3 m
<b>B.</b> Capstone Field Trip	Vote	Phyllis Robinson	3 m
<b>XI. Resolutions for Considerations: Operations</b>			<b>7:22 PM</b>
<b>A.</b> New Hires	Vote	Phyllis Robinson	5 m
<b>B.</b> Resignations	Vote	Phyllis Robinson	2 m
<b>C.</b> Monthly Enrollment Verification	Vote	Deborah Zeffren	2 m
<b>D.</b> Summer Camps	Vote	Deborah Zeffren	5 m
<b>E.</b> Collections	Vote	Deborah Zeffren	2 m
<b>F.</b> Broker for benefits	Vote	Deborah Zeffren	5 m
<b>G.</b> Staff Device Improvements	Vote	Deborah Zeffren	2 m
<b>H.</b> Gym AP's Mounting Equipment	Vote	Deborah Zeffren	2 m
<b>I.</b> Chromebook Protection	Vote	Deborah Zeffren	5 m
<b>J.</b> Firewall Protection	Vote	Deborah Zeffren	2 m
<b>XII. Resolutions for Consideration: Finance</b>			
<b>XIII. Resolutions for Consideration: Enrollment &amp; Advancement</b>			
<b>XIV. New Business</b>			
<b>XV. Public Comments - Items not on Agenda</b>			<b>7:54 PM</b>
<b>A.</b> Public Comments	FYI	Teri Harrison	10 m
<b>XVI. Executive Session</b>			<b>8:04 PM</b>
<b>A.</b> Executive Session	Vote	Teri Harrison	30 m
<b>XVII. Closing Items</b>			<b>8:34 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Teri Harrison	

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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.