



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thu Mar 14, 2024 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, March 14, 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.

Agenda

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

	Purpose	Presenter	Time
III. Minutes			6:11 PM
A. Approve Minutes from the 01/18/2024 Regular Meeting	Approve Minutes	Joe Loyd	2 m
B. Approve Minutes from the 02/29/2024 Working Session	Approve Minutes	Joe Loyd	2 m
C. Approve Minutes from the 12/14/2023 Regular Meeting	Approve Minutes	Joe Loyd	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 - January	Vote	Tiffany Randle	5 m
B. Monthly Financial Report - February	Vote	Tiffany Randle	5 m
VI. Education Reports			6:32 PM
A. Principal Report	FYI	Phyllis Robinson	5 m
B. Program Report	FYI	Jessica Wilcox	5 m
C. 2024-25 Teacher Renewals	Vote	Phyllis Robinson	5 m
VII. Enrollment, Admissions, & Development			6:47 PM
A. Report	FYI	Jessica Wilcox	5 m
VIII. Operations Report			6:52 PM
A. Operations Report	FYI	Deborah Zeffren	5 m
B. GIG Grant Update	Discuss	Kelly Fisher	5 m

	Purpose	Presenter	Time
IX. Board Committees			7:02 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	5 m
E. Health & Safety Task Force	Discuss	Joe Loyd	5 m
F. Program Excellence	Discuss	Shruti Aring	5 m
X. Resolutions for Consideration: Academic			7:32 PM
A. 24/25 International Trip	Vote	Jessica Wilcox	10 m
B. Summer Camp - Mad Science	Vote	Jessica Wilcox	5 m
XI. Resolutions for Considerations: Operations			7:47 PM
A. New Hires	Vote	Phyllis Robinson	5 m
B. Monthly Enrollment Verification	Vote	Deborah Zeffren	2 m
C. Asphalt Maintenance	Vote		3 m
D. Board On Track Renewal	Vote	Deborah Zeffren	3 m
E. Group Rating Program- Worker's Comp	Vote	Deborah Zeffren	3 m
F. IT contract	Vote	Deborah Zeffren	5 m
G. IT - Device Refresh	Vote	Joe Loyd	5 m
Menlo has been awarded \$72,012 in connectivity funding to be used toward new devices. The grant will pay up to \$400 per new device.			
H. School Calendar, FY25	Vote	Deborah Zeffren	5 m
I. IS Consulting Agreement- Revision	Vote	Deborah Zeffren	2 m
XII. Resolutions for Consideration: Finance			8:20 PM

	Purpose	Presenter	Time
A. 2024-25 MAT Fees	Vote	Tiffany Randle	5 m
XIII. Resolutions for Consideration: Enrollment & Advancement			8:25 PM
A. Testing Stipend	Vote	Jessica Wilcox	2 m
XIV. New Business			
XV. Public Comments - Items not on Agenda			8:27 PM
A. Public Comments	FYI	Teri Harrison	10 m
XVI. Executive Session			8:37 PM
A. Executive Session	Vote	Teri Harrison	30 m
XVII. Closing Items			9:07 PM
A. Adjourn Meeting	Vote	Teri Harrison	

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.