



# Menlo Park Academy Governing Board

## Regular Board Meeting

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### Date and Time

Thursday April 18, 2024 at 6:00 PM EDT

### 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, 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Joe Loyd	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>
<b>A.</b> Approve minutes from 3-14-2024 Regular Board Meeting	Approve Minutes	Joe Loyd	5 m
<b>B.</b> Approve minutes from the 4-6-2024 Strategic Planning Session	Approve Minutes	Joe Loyd	2 m
<b>IV. Sponsor Report</b>			<b>6:18 PM</b>
<b>A.</b> Sponsor Update	FYI	Allison Lentz	5 m
<b>V. Treasurer's Report</b>			<b>6:23 PM</b>
<b>A.</b> Monthly Financial Report - March	Vote	Tiffany Randle	5 m
<b>VI. Education Reports</b>			<b>6:28 PM</b>
<b>A.</b> Principal Report	FYI	Phyllis Robinson	5 m
<b>B.</b> Program Report	FYI	Jessica Wilcox	5 m
<b>VII. Enrollment, Admissions, &amp; Development</b>			<b>6:38 PM</b>
<b>A.</b> Report	FYI	Jessica Wilcox	5 m
<b>VIII. Operations Report</b>			<b>6:43 PM</b>
<b>A.</b> Operations Report	FYI	Deborah Zeffren	5 m
<b>IX. Board Committees</b>			<b>6:48 PM</b>
<b>A.</b> Audit & Finance	Discuss	Tiffany Randle	5 m
<b>B.</b> Development	Discuss	Twana Rogers	5 m
<b>C.</b> Diversity, Equity, & Inclusion	Discuss	Tiffany Randle	5 m
<b>D.</b> Enrollment Task Force	Discuss	Joe Loyd	5 m

	Purpose	Presenter	Time
<b>E.</b> Health & Safety Task Force	Discuss	Jillian Dura	5 m
<b>F.</b> Program Excellence	Discuss	Shruti Aring	5 m
<b>G.</b> Executive Committee	Discuss	Teri Harrison	5 m
<b>X. Resolutions for Consideration: Academic</b>			<b>7:23 PM</b>
<b>A.</b> Speech Services	Vote	Phyllis Robinson	5 m
<b>XI. Resolutions for Considerations: Operations</b>			<b>7:28 PM</b>
<b>A.</b> Monthly Enrollment Verification	Vote	Deborah Zeffren	2 m
<b>B.</b> Cleaning Services	Vote	Deborah Zeffren	5 m
<b>C.</b> Landscaping Services	Vote	Deborah Zeffren	5 m
<b>XII. Resolutions for Consideration: Finance</b>			
<b>XIII. Resolutions for Consideration: Enrollment &amp; Advancement</b>			
<b>XIV. Old Business</b>			<b>7:40 PM</b>
<b>A.</b> IT Services	Vote	Deborah Zeffren	10 m
<b>XV. New Business</b>			<b>7:50 PM</b>
<b>A.</b> Sponsor Renewal	Vote	Deborah Zeffren	10 m
<b>XVI. Public Comments - Items not on Agenda</b>			<b>8:00 PM</b>
<b>A.</b> Public Comments	FYI	Teri Harrison	10 m
<b>XVII. Executive Session</b>			<b>8:10 PM</b>
<b>A.</b> Executive Session	Vote	Teri Harrison	30 m
<b>XVIII. Closing Items</b>			<b>8:40 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.