



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thursday May 16, 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 4-18-2024 Regular Board Meeting	Approve Minutes	Joe Loyd	5 m
IV. Sponsor Report			6:16 PM
A. Sponsor Update	FYI	Allison Lentz	5 m
V. Treasurer's Report			6:21 PM
A. Monthly Financial Report - April	Vote	Tiffany Randle	5 m
VI. Education Reports			6:26 PM
A. Principal Report	FYI	Phyllis Robinson	5 m
B. Program Report	FYI	Jessica Wilcox	5 m
VII. Enrollment, Admissions, & Development			6:36 PM
A. Report	FYI	Jessica Wilcox	5 m
VIII. Operations Report			6:41 PM
A. Operations Report	FYI	Deborah Zeffren	5 m
IX. Board Committees			6:46 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	Jillian Dura	5 m
F. Program Excellence	Discuss	Shruti Aring	5 m

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X. Resolutions for Consideration: Academic			7:16 PM
A. Field Day Tshirts 300 youth size shirts 100-125 adult shirts We would need 5 different colors for floors and staff	Vote	Jessica Wilcox	5 m
XI. Resolutions for Considerations: Operations			7:21 PM
A. Monthly Enrollment Verification	Vote	Deborah Zeffren	2 m
B. Resignations	Vote	Joe Loyd	6 m
C. Legal Services	Vote	Deborah Zeffren	5 m
D. IT Transition Proposal	Vote	Deborah Zeffren	2 m
E. Asset Inventory and Removal	Vote	Deborah Zeffren	2 m
XII. Resolutions for Consideration: Finance			7:38 PM
A. Donations	Vote	Jessica Wilcox	5 m
B. FY25 Budget Forecast	Vote	Teri Harrison	15 m
C. 5-Year Forecast	Vote	Teri Harrison	10 m
XIII. Resolutions for Consideration: Enrollment & Advancement			8:08 PM
A. Testing Stipend	Vote	Jessica Wilcox	3 m
B. Event Agreements	Vote	Jessica Wilcox	5 m
XIV. Old Business			8:16 PM
A. Cleaning Services	Discuss	Deborah Zeffren	5 m
XV. New Business			8:21 PM
A. 2024-25 Board Deliverables Calendar Draft	Discuss	Teri Harrison	5 m
B. Board Member Elections	Vote	Teri Harrison	15 m

	Purpose	Presenter	Time
C. SY2024-25 Organization Chart	Discuss	Joe Loyd	30 m
D. 15th Anniversary Tshirts	Discuss	Jessica Wilcox	5 m
XVI. Public Comments - Items not on Agenda			9:16 PM
A. Public Comments	FYI	Teri Harrison	10 m
XVII. Executive Session			9:26 PM
A. Executive Session	Vote	Teri Harrison	30 m
XVIII. Closing Items			9:56 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.