



Menlo Park Academy Governing Board

Regular Board Meeting

Date and Time

Thu Jun 20, 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, June 20, 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	12 m

	Purpose	Presenter	Time
III. Minutes			6:13 PM
A. Approve minutes from 5-16-2024 Regular Board Meeting	Approve Minutes	Joe Loyd	5 m
IV. Sponsor Report			6:18 PM
A. Sponsor Update	FYI	Allison Lentz	5 m
V. Treasurer's Report			6:23 PM
A. Monthly Financial Report - May	Vote	Tiffany Randle	5 m
VI. Education Reports			6:28 PM
A. Principal Report	FYI	Phyllis Robinson	5 m
B. Program Report	FYI	Jessica Wilcox	5 m
VII. Enrollment, Admissions, & Development			6:38 PM
A. Report	FYI	Jessica Wilcox	5 m
VIII. Operations Report			6:43 PM
A. Operations Report	FYI	Deborah Zeffren	5 m
IX. Board Committees			6:48 PM
A. Audit & Finance	Discuss	Tiffany Randle	5 m
B. Development	Discuss	Twana Rogers	5 m
C. Enrollment Task Force	Discuss	Joe Loyd	5 m
D. Program Excellence	Discuss	Shruti Aring	5 m
X. Resolutions for Consideration: Academic			7:08 PM
A. Fall Trip	Vote	Jessica Wilcox	5 m

	Purpose	Presenter	Time
B. Edison Club	Vote	Deborah Zeffren	5 m
C. NWEA Renewal	Vote	Jessica Wilcox	5 m
XI. Resolutions for Considerations: Operations			7:23 PM
A. Monthly Enrollment Verification	Vote	Deborah Zeffren	2 m
B. Resignations	Vote	Deborah Zeffren	5 m
C. Admin Compensation-Merit Increases	Vote	Deborah Zeffren	5 m
Operations team has been evaluated and raise proposals are attached.			
D. Communication Platform	Vote	Jessica Wilcox	5 m
E. New Hires	Vote	Deborah Zeffren	5 m
F. Facility Upgrades	Vote	Deborah Zeffren	5 m
XII. Resolutions for Consideration: Finance			
XIII. Resolutions for Consideration: Enrollment & Advancement			
XIV. Old Business			7:50 PM
A. 2024-25 Board Deliverables Calendar	Vote	Teri Harrison	5 m
XV. New Business			7:55 PM
A. Administration Change	Vote	Teri Harrison	5 m
XVI. Public Comments - Items not on Agenda			8:00 PM
A. Public Comments	FYI	Teri Harrison	12 m
XVII. Executive Session			8:12 PM
A. Executive Session	Vote	Teri Harrison	30 m
XVIII. Closing Items			8:42 PM

	Purpose	Presenter	Time
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.