



Menlo Park Academy Governing Board

Board Working Session

Date and Time

Thursday November 2, 2023 at 6:00 PM EDT

Location

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

The September working session of MPA's governing board will be held on Thursday, November 2, 2023 at Menlo Park Academy, 2149 W. 53rd Street, Cleveland, OH 44102. Meeting dates and times are posted in several places in building as well as on our web site at www.menloparkacademy.com.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Susan Dornan	1 m
B. Call the Meeting to Order		Teri Harrison	1 m
II. Action Items			6:02 PM
A. New Hires	Vote	Phyllis Robinson	5 m
B. Facility Water Intrusion Proposal - Additional	Vote	Deborah Zeffren	3 m

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C. Staffing Group	Vote	Deborah Zeffren	5 m
D. Tuition Reimbursement	Vote	Deborah Zeffren	5 m
E. Snow Contract	Vote	Deborah Zeffren	2 m
III. Operations			6:22 PM
A. Technology	Discuss	Joe Loyd	15 m
B. Transition Strategy	Discuss	Teri Harrison	30 m
C. T1 Survey	Discuss	Shruti Aring	10 m
IV. Development			7:17 PM
A. 23-24 Development Plan	Discuss	Teri Harrison	30 m
B. Funding Priorities	Discuss	Teri Harrison	60 m
C. Winter Benefit	Vote		15 m
V. Closing Items			9:02 PM
A. Adjourn Meeting	Vote	Teri Harrison	1 m

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.