



# Menlo Park Academy Governing Board

## Board Working Session

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### Date and Time

Thu Nov 30, 2023 at 6:00 PM EST

### Location

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

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The November working session of MPA's governing board will be held on Thursday, November 30, 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](http://www.menloparkacademy.com).

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Susan Dornan	1 m
<b>B.</b> Call the Meeting to Order		Teri Harrison	1 m
<b>II. Action Items</b>			<b>6:02 PM</b>
<b>A.</b> New Hires	Vote	Phyllis Robinson	5 m
<b>B.</b> Testing Stipends	Vote	Emma Maloney	2 m

	Purpose	Presenter	Time
<b>C. Resignations</b>	Vote	Joe Loyd	5 m
<b>III. Operations</b>			<b>6:14 PM</b>
<b>A. Technology</b>	Discuss	Joe Loyd	15 m
<b>B. Security Grant</b>	Vote	Deborah Zeffren	5 m
<b>IV. Organization Structure</b>			<b>6:34 PM</b>
<b>A. Organizational Structure &amp; Transitions</b>	Discuss	Teri Harrison	90 m
<b>B. Funding Priorities</b>	Discuss	Teri Harrison	30 m
<b>V. Closing Items</b>			<b>8:34 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Teri Harrison	1 m

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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.