



Menlo Park Academy Governing Board

Board Working Session

Date and Time

Thursday February 29, 2024 at 6:00 PM EST

Location

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

The working session of MPA's governing board will be held on Thursday, February 29, 2024 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		Teri Harrison	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. SPED Consultant	Vote	Phyllis Robinson	5 m

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C. Resignations	Vote	Phyllis Robinson	5 m
D. Testing Stipends	Vote	Jessica Wilcox	2 m
E. Learn Well Contract	Vote	Jessica Wilcox	5 m
F. Board Secretary	Vote	Teri Harrison	5 m
G. 23-24 OKR Update	Vote	Teri Harrison	5 m
III. Operations			6:34 PM
A. Organization Chart	Vote	Teri Harrison	5 m
B. Job Descriptions	Vote	Teri Harrison	5 m
C. Admin Compensation Adjustments	Vote	Deborah Zeffren	2 m
D. Internet- E-Rate Renewal	Vote	Deborah Zeffren	3 m
E. Technology Services	Discuss	Deborah Zeffren	15 m
F. SIS Services	Discuss	Deborah Zeffren	10 m
G. ECF	Discuss	Deborah Zeffren	5 m
H. Spring Break Floor Maintenance	Vote	Deborah Zeffren	2 m
IV. Board Applicants			7:21 PM
A. Board Applicants	Discuss	Tiffany Randle	5 m
V. 2024-25 School Calendar			7:26 PM
A. 2024-25 Calendar Draft	Discuss	Teri Harrison	15 m
VI. New Business			7:41 PM
A. Mid-Year Survey Result Review	Discuss	Shruti Aring	30 m
B. Grant Opportunity	Discuss	Jessica Wilcox	15 m
VII. Executive Session			8:26 PM

	Purpose	Presenter	Time
A. Executive Session	Discuss	Teri Harrison	30 m
VIII. Closing Items			8:56 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.