

# Menlo Park Academy Governing Board

## **Board Working Session**

#### **Date and Time**

Thursday June 6, 2024 at 6:00 PM EDT

#### Location

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

The working session of MPA's governing board will be held on Thursday, June 06, 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 <a href="https://www.menloparkacademy.com">www.menloparkacademy.com</a>.

### **Agenda**

			Purpose	Presenter	Time
I.	Оре	ening 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	Deborah Zeffren	5 m
	В.	Resignations	Vote	Deborah Zeffren	5 m

			Purpose	Presenter	Time
III.	Ор	erations			6:12 PM
	A.	Cleaning Services	Vote	Deborah Zeffren	5 m
IV.	Nev	w Business			6:17 PM
	A.	Organizational Structure	Vote	Joe Loyd	45 m
	В.	Summer PD Plan	Discuss	Teri Harrison	20 m
	C.	July Retreat	Discuss	Teri Harrison	20 m
	D.	Hiring Status	Discuss	Teri Harrison	20 m
V.	Exe	ecutive Session			8:02 PM
	A.	Executive Session	Discuss	Teri Harrison	30 m
VI.	Clo	osing Items			8:32 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.