

# Menlo Park Academy Governing Board

## **Board Meeting**

### Quarterly Strategic Planning Session

#### **Date and Time**

Saturday October 7, 2023 at 9:00 AM EDT

#### Location

Menlo Park Academy 2149 W. 53rd Street Cleveland, OH 44011

#### Agenda

Agona Caraca Car							
		Purpose	Presenter	Time			
I.	Opening Items			9:00 AM			
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	A. Record Attendance and Guests		Susan Dornan	1 m			
	B. Call the Meeting to Order		Teri Harrison	1 m			
II.	Action Items		9:02 AM				
	A. New Hires	Vote	Phyllis Robinson	5 m			
III.	2023-24 Objectives & Key Results			9:07 AM			

			Purpose	Presenter	Time	
	A.	Objective 1: Grow Enrollment	Discuss		30 m	
	В.	Objective 2: Elevate Educational Program	Discuss		30 m	
	C.	Objective 3: Strengthen Culture	Discuss		30 m	
	D.	Objective 4: Build Operational Strength	Discuss		30 m	
IV.	. 90-Day Priorities					
	A.	Grow Enrollment	Discuss		15 m	
	В.	Elevate Educational Program	Discuss		15 m	
	C.	Strengthen Culture	Discuss		15 m	
	D.	Build Operational Strength	Discuss		15 m	
V.	Next Steps / Wrap Up					
	A.	Next Steps	Discuss	Teri Harrison	10 m	
VI.	Clo	osing Items			12:17 PM	
	A.	Adjourn Meeting	Vote	Teri Harrison	1 m	