

# Menlo Park Academy Governing Board

## **Strategic Planning Session**

#### **Date and Time**

Sat Apr 6, 2024 at 9:00 AM EDT

#### Location

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

The quarterly strategic planning session for Menlo Park Academy will take place on Saturday, April 6, 2024 at Menlo Park Academy, 2149 W. 53rd Street, Cleveland, OH 44102.

### **Agenda**

			Purpose	Presenter	Time
I.	Оре	ening Items			9:00 AM
	Opening Items				
	A.	Record Attendance and Guests		Joe Loyd	1 m
	В.	Call the Meeting to Order		Teri Harrison	1 m
II.	Welcome & Introductions				9:02 AM
	A.	Agenda Review	FYI	Teri Harrison	5 m

			Purpose	Presenter	Time		
III.	2023-24 OKR / Goal Review 9:07 /						
	A.	Objective 3: Strengthen Culture	Discuss	Phyllis Robinson	30 m		
	В.	Objective 2: Elevate Educational Program	Discuss	Jessica Wilcox	30 m		
	C.	Objective 1: Grow Enrollment	Discuss	Jessica Wilcox	30 m		
	D.	Objective 4: Build Operational Strength	Discuss	Teri Harrison	30 m		
	E.	Action Plan	Discuss	Teri Harrison	30 m		
IV.	SY24-25 Enrollment & Marketing Review 11:37						
	A.	Enrollment & Re-enrollment Projections	Discuss	Joe Loyd	20 m		
	В.	Marketing plan adjustments	Discuss	Joe Loyd	30 m		
V.	Lunch 12:				12:27 PM		
	A.	Lunch Break	FYI		60 m		
VI.	Org	Organization Structure 1:27 F					
	A.	24-25 Organization Structure	Discuss	Jillian Dura	60 m		
VII.	Act	Action Items 2:27					
	A.	New Hires	Vote	Phyllis Robinson	5 m		
VIII.	Nev	New Business 2:32 PI					
	A.	Exterior Door	Vote	Deborah Zeffren	2 m		
	В.	24-25 Tech Services	Vote	Deborah Zeffren	2 m		
	C.	Insurance	Vote	Deborah Zeffren	5 m		
IX.	Exe	xecutive Session 2:41 PM					
	A.	Executive Session	Vote	Teri Harrison	30 m		

		Purpose	Presenter	Time
X.	Closing Items			3:11 PM
	A. Adjourn Meeting	Vote	Teri Harrison	1 m