



# Menlo Park Academy Governing Board

## Board Meeting

### Regular Meeting

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#### Date and Time

Thursday July 25, 2024 at 6:00 PM EDT

#### Location

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

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This month's regular meeting of MPA's governing board will be held on Thursday, July 25, 2024 at Menlo Park Academy, 2149 W. 53rd Street, Cleveland, OH 44102. Virtual observation will be made available, when possible, at the following link - <https://meet.google.com/bqx-niry-mqu>. Meeting dates and times are posted in several places in building as well as on our website.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Joe Loyd	1 m
<b>B.</b> Call the Meeting to Order		Teri Harrison	
<b>II. Public Comments-Items on the Agenda</b>			<b>6:01 PM</b>

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<b>A.</b> Public Comments-Items on the Agenda	FYI	Teri Harrison	2 m
<b>III. Board Member Installation</b>			<b>6:03 PM</b>
<b>A.</b> New Member Installation	FYI	Teri Harrison	10 m
<b>IV. Minutes</b>			<b>6:13 PM</b>
<b>A.</b> Approve minutes from June 20, 2024 Board Meeting	Approve Minutes	Joe Loyd	2 m
<b>V. Board Meeting Procedures</b>			<b>6:15 PM</b>
<b>A.</b> Meeting Procedures	Vote	Tiffany Randle	5 m
<b>VI. Sponsor Report</b>			<b>6:20 PM</b>
<b>A.</b> Sponsor Update	FYI	Allison Lentz	5 m
<b>VII. Treasurer's Report</b>			<b>6:25 PM</b>
<b>A.</b> Monthly Financial Report	Vote	Tiffany Randle	5 m
<b>VIII. Education Reports</b>			<b>6:30 PM</b>
<b>A.</b> Program Report	FYI	Jessica Wilcox	5 m
<b>IX. Enrollment, Admissions, &amp; Development</b>			<b>6:35 PM</b>
<b>A.</b> Report	FYI	Jessica Wilcox	5 m
<b>X. Operations Report</b>			<b>6:40 PM</b>
<b>A.</b> Operations Report	FYI	Deborah Zeffren	5 m
<b>XI. Board Committees</b>			<b>6:45 PM</b>
<b>A.</b> Audit & Finance	Discuss	Tiffany Randle	5 m

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<b>B.</b> Development	Discuss	Twana Rogers	5 m
<b>C.</b> Enrollment Task Force	Discuss	Joe Loyd	5 m
<b>D.</b> Program Excellence	Discuss	Shruti Aring	5 m
<b>XII. Resolutions for Consideration: Academic</b>			<b>7:05 PM</b>
<b>A.</b> Enrichment Program	Vote	Jessica Wilcox	5 m
<b>B.</b> ELA Materials	Vote	Jessica Wilcox	10 m
<b>C.</b> Science Materials	Vote	Jessica Wilcox	5 m
<b>D.</b> Guidance Services	Vote	Jessica Wilcox	5 m
<b>E.</b> 23/24 Club Stipends	Vote	Jessica Wilcox	5 m
<b>F.</b> PSI Agreement	Vote	Jessica Esway	5 m
<b>G.</b> Special Education Contract	Vote	Jessica Esway	5 m
<b>XIII. Resolutions for Considerations: Operations</b>			<b>7:45 PM</b>
<b>A.</b> Resignations	Vote	Deborah Zeffren	5 m
<b>B.</b> 24-25 Organization Chart	Vote	Teri Harrison	5 m
<b>C.</b> New Hires	Vote	Deborah Zeffren	5 m
<b>D.</b> Job Description	Vote	Jessica Esway	5 m
<b>E.</b> Position Adjustment	Vote	Jessica Esway	5 m
<b>F.</b> Promotion	Vote	Teri Harrison	5 m
<b>G.</b> Security Agreement	Vote	Deborah Zeffren	2 m
<b>H.</b> Postage Ageement	Vote	Deborah Zeffren	2 m
<b>I.</b> EMIS designation	Vote	Deborah Zeffren	2 m
<b>J.</b> Inventory Removal	Vote	Deborah Zeffren	5 m
<b>K.</b> Board Policy Updates	Vote	Teri Harrison	5 m

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<b>XIV. Resolutions for Consideration: Finance</b>			
<b>XV. Resolutions for Consideration: Enrollment &amp; Advancement</b>			<b>8:31 PM</b>
A. Testing Stipends	Vote	Jessica Wilcox	2 m
<b>XVI. Old Business</b>			
<b>XVII. New Business</b>			<b>8:33 PM</b>
A. 24-25 Board Officers	Discuss	Teri Harrison	5 m
B. 24-25 Board Committees	FYI	Teri Harrison	5 m
C. Plumbing Repair	Vote	Deborah Zeffren	2 m
D. Window washing	Vote	Deborah Zeffren	2 m
E. Painting	Vote	Deborah Zeffren	2 m
F. New Hire - Building Substitute	Vote	Jessica Esway	3 m
<b>XVIII. Public Comments - Items not on Agenda</b>			<b>8:52 PM</b>
A. Public Comments	FYI	Teri Harrison	2 m
<b>XIX. Executive Session</b>			<b>8:54 PM</b>
A. Executive Session	Vote	Teri Harrison	30 m
<b>XX. Closing Items</b>			<b>9:24 PM</b>
A. Adjourn Meeting	Vote	Teri Harrison	

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.