



Menlo Park Academy Governing Board

Board Meeting

Regular Meeting

Date and Time

Thu Aug 22, 2024 at 6:00 PM EDT

Location

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

This month's regular meeting of MPA's governing board will be held on Thursday, August 22, 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Jacquelyn Lee-Ivey	1 m
B. Call the Meeting to Order		Tiffany Randle	
II. Public Comments-Items on the Agenda			6:01 PM

	Purpose	Presenter	Time
A. Public Comments-Items on the Agenda	FYI	Tiffany Randle	2 m
III. Minutes			6:03 PM
A. Approve meeting minutes	Approve Minutes	Jacquelyn Lee-Ivey	2 m
IV. Sponsor Report			6:05 PM
A. Sponsor Update	FYI	Allison Lentz	5 m
V. Treasurer's Report			6:10 PM
A. Monthly Financial Report	Vote	Tiffany Randle	5 m
VI. Education Reports			6:15 PM
A. School Report	FYI	Jessica Wilcox	5 m
VII. Enrollment, Admissions, & Development			6:20 PM
A. Report	FYI	Jessica Wilcox	5 m
VIII. Operations Report			6:25 PM
A. Operations Report	FYI	Deborah Zeffren	5 m
IX. Board Committees			6:30 PM
A. Audit & Finance	Discuss	Tiffany Randle	5 m
B. Development	Discuss	Twana Rogers	5 m
C. Enrollment Task Force	Discuss	Joe Loyd	5 m
D. Program Excellence	Discuss	Shruti Aring	5 m
X. Resolutions for Consideration: Academic			6:50 PM
A. 23/24 Stipends	Vote	Jessica Wilcox	5 m

	Purpose	Presenter	Time
B. 24/25 Stipend Plan	Vote	Jessica Esway	5 m
C. 24-25 Novel List	FYI	Jessica Esway	5 m
XI. Resolutions for Considerations: Operations			7:05 PM
A. New Hires	Vote	Deborah Zeffren	5 m
B. Inventory Removal	Vote	Deborah Zeffren	5 m
C. Board Policy Updates	Vote	Deborah Zeffren	5 m
D. Plan for Completion of Make-up Days via Web Access	Vote	Deborah Zeffren	2 m
E. #787 Seizure Action Plan Designated Employee	Vote	Deborah Zeffren	2 m
XII. Resolutions for Consideration: Finance			7:24 PM
A. Aged Accounts Receivables	Vote	Deborah Zeffren	5 m
B. Amended Contract	Vote	Deborah Zeffren	5 m
C. Funding Priorities	Vote	Deborah Zeffren	5 m
D. Field Trip Procedures	Vote	Deborah Zeffren	5 m
XIII. Resolutions for Consideration: Enrollment & Advancement			7:44 PM
A. Testing Stipends	Vote	Jessica Wilcox	2 m
B. Club Contract	Vote	Jessica Esway	5 m
XIV. Old Business			
XV. New Business			
XVI. Public Comments - Items not on Agenda			7:51 PM
A. Public Comments	FYI	Tiffany Randle	2 m
XVII. Executive Session			7:53 PM

	Purpose	Presenter	Time
A. Executive Session	Vote	Teri Harrison	30 m
XVIII. Closing Items			8:23 PM
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.