



# Menlo Park Academy Governing Board

## Board Meeting

### Regular Meeting

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#### Date and Time

Thursday June 26, 2025 at 6:00 PM EDT

#### Location

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

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The regular meeting of MPA's governing board will be held on June 26, 2025 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 online. We will endeavor to enable virtual attendance, when possible, at this meeting link – <https://meet.google.com/bqx-niry-mqu>.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Twana Rogers	1 m
<b>B.</b> Call the Meeting to Order		Tiffany Randle	1 m
<b>C.</b> Public Comments	Discuss	Tiffany Randle	10 m

	Purpose	Presenter	Time
<b>II. Meeting Minutes</b>			<b>6:12 PM</b>
<b>A.</b> Amend Minutes- March 13, 2025	Approve Minutes		
<b>B.</b> Meeting Minutes - April 2025 Regular Meeting	Approve Minutes	Twana Rogers	5 m
<b>C.</b> Minutes Approval - May 2025 Regular Meeting	Approve Minutes	Twana Rogers	5 m
<b>III. Sponsor Report</b>			<b>6:22 PM</b>
<b>A.</b> Sponsor Report	Discuss	Allison Lentz	5 m
<b>IV. Financial Report</b>			<b>6:27 PM</b>
<b>A.</b> May Financials	Vote		5 m
<b>V. Education Report</b>			<b>6:32 PM</b>
<b>A.</b> Education Report	Discuss	Jessica Esway	5 m
<b>VI. Admissions Report</b>			<b>6:37 PM</b>
<b>A.</b> Admissions Report	Discuss	Jessica Esway	5 m
<b>VII. Operations Report</b>			<b>6:42 PM</b>
<b>A.</b> Operations Report	FYI		5 m
<b>VIII. Board Committees</b>			<b>6:47 PM</b>
<b>A.</b> Audit & Finance	Discuss	Jeffrey Sugalski	5 m
<b>B.</b> Development	Discuss	Teri Harrison	5 m
<b>C.</b> Enrollment Task Force	Discuss	Sam Sherwood	5 m

	Purpose	Presenter	Time
<b>D.</b> Program Excellence	Discuss	Shruti Aring	5 m
<b>E.</b> School Culture	Discuss	Twana Rogers	5 m
<b>IX. New Board Applicants</b>			<b>7:12 PM</b>
<b>A.</b> New Board Member Applicant - Information	FYI	Tiffany Randle	5 m
<b>B.</b> New Board Member Applicant - Open Questions	Discuss	Tiffany Randle	10 m
<b>X. Resolutions for Consideration: HR</b>			<b>7:27 PM</b>
<b>A.</b> New Hires	Vote	Jessica Esway	2 m
<b>B.</b> Resignations	Vote	Jessica Esway	2 m
<b>C.</b> Org Chart	Vote	Tiffany Randle	5 m
<b>D.</b> Job Description	Vote	Tiffany Randle	2 m
<b>E.</b> Admin Merit Increase Proposal	Vote	Jessica Esway	2 m
<b>F.</b> Employee Referral - Stipend	Vote	Jessica Esway	2 m
<b>XI. Resolutions for Consideration: Academic</b>			<b>7:42 PM</b>
<b>A.</b> Stipends	Vote	Jessica Esway	5 m
<b>B.</b> 1st Place Spiritwear	Vote	Jessica Esway	2 m
<b>C.</b> Curriculum Materials	Vote	Jessica Esway	5 m
<b>D.</b> STEM	Vote	Jessica Esway	10 m
<b>E.</b> Planners	Vote	Jessica Esway	5 m
<b>F.</b> Winter Benefit Location Contract	Vote	Jessica Esway	2 m
<b>G.</b> Gifted Cohort Agreement	Vote	Jessica Esway	5 m
<b>H.</b> Gifted Performance Indicator Form	Discuss	Jessica Esway	5 m
<b>XII. Resolutions for Consideration: Operations</b>			<b>8:21 PM</b>
<b>A.</b> Chair Rental	Vote	Jessica Esway	2 m

	Purpose	Presenter	Time
<b>B.</b> Meta	Vote	Jessica Esway	2 m
<b>C.</b> School Photography Renewal	Vote	Jessica Esway	2 m
<b>D.</b> Food Bank Partnership Agreement	Vote	Tiffany Randle	5 m
<b>E.</b> RipchoStudio	Vote	Jessica Esway	2 m
<b>XIII. Board Resolutions</b>			<b>8:34 PM</b>
<b>A.</b> Online Day Plan- Annual Adoption	Vote	Jessica Esway	2 m
<b>B.</b> FY26 Development Plan	Vote	Teri Harrison	5 m
<b>C.</b> Board Deliverables Calendar FY 26	Vote	Tiffany Randle	5 m
<b>XIV. Old Business</b>			<b>8:46 PM</b>
<b>A.</b> School Calendar - Update	Vote	Tiffany Randle	5 m
<b>XV. New Business</b>			<b>8:51 PM</b>
<b>A.</b> New Business		Tiffany Randle	5 m
<b>XVI. Executive Session</b>			
<b>XVII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		

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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.