



Menlo Park Academy Governing Board

Board Meeting

Regular Meeting

Date and Time

Thu Sep 19, 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, September 19, 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		Teri Harrison	1 m
B. Call the Meeting to Order		Teri Harrison	
II. Public Comments			6:01 PM

	Purpose	Presenter	Time
A. Public Comments	FYI	Teri Harrison	10 m
III. Minutes			6:11 PM
A. Approve meeting minutes	Approve Minutes	Deborah Zeffren	2 m
IV. Sponsor Report			6:13 PM
A. Sponsor Update	FYI	Allison Lentz	5 m
V. Treasurer's Report			6:18 PM
A. Monthly Financial Report	Vote	Dave Massa	5 m
VI. Education Reports			6:23 PM
A. School Report	FYI	Jessica Wilcox	5 m
VII. Enrollment, Admissions, & Development			6:28 PM
A. Report	FYI	Jessica Wilcox	5 m
VIII. Operations Report			6:33 PM
A. Operations Report	FYI	Deborah Zeffren	5 m
IX. Board Committees			6:38 PM
A. Audit & Finance	Discuss	Tiffany Randle	5 m
B. Development	Vote	Teri Harrison	10 m
C. Enrollment Task Force	Vote	Teri Harrison	10 m
D. Program Excellence	Discuss	Shruti Aring	5 m
X. Resolutions for Consideration: Academic			
XI. Resolutions for Considerations: Operations			7:08 PM

	Purpose	Presenter	Time
A. Board Policy Review-Student Assessment and Academic Intervention Services	Vote	Deborah Zeffren	5 m
B. Backup Internet Contract	Vote	Deborah Zeffren	5 m
C. 2024-25 Parent-Student Handbook	Vote	Deborah Zeffren	5 m
D. Insurance Benefits	Vote	Deborah Zeffren	5 m
XII. Resolutions for Consideration: Finance			
XIII. Resolutions for Consideration: Enrollment & Advancement			7:28 PM
A. Testing Stipend	Vote	Jessica Esway	2 m
XIV. Old Business			7:30 PM
A. 2024-25 Objective & Key Results	Vote	Teri Harrison	10 m
B. 2024-25 Board Officers	Vote	Teri Harrison	5 m
C. 2024-25 Board Committees	Vote	Teri Harrison	10 m
XV. New Business			7:55 PM
A. Property Environmental Assessment	Vote	Teri Harrison	5 m
XVI. Executive Session			8:00 PM
A. Executive Session	Vote	Teri Harrison	30 m
XVII. Closing Items			8:30 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.