



Menlo Park Academy Governing Board

Board Meeting

Regular Meeting

Date and Time

Thursday October 17, 2024 at 6:00 PM EDT

Location

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

The regular meeting of MPA's governing board will be held on October 17th 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>.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m

	Purpose	Presenter	Time
D. Monthly Enrollment Verification Report	Vote	Deborah Zeffren	1 m
II. Sponsor Update			6:03 PM
A. Update	FYI	Allison Lentz	5 m
III. Financials			6:08 PM
A. September Financials	Vote	Tiffany Randle	5 m
IV. Education/Program Report			6:13 PM
A. Education/Program Report	Discuss	Jessica Esway	5 m
V. Admissions, Enrollment, & Marketing Report			6:18 PM
A. Admissions, Enrollment, & Marketing Report	FYI	Jessica Esway	5 m
VI. Operations Report			6:23 PM
A. Operations Report	FYI	Deborah Zeffren	
VII. Board Committees			6:23 PM
A. Audit & Finance	Discuss	Jeffrey Sugalski	5 m
B. Development	Discuss	Teri Harrison	5 m
C. School Culture	Discuss	Twana Rogers	5 m
D. Enrollment Task Force	Discuss	Sam Sherwood	5 m
E. Program Excellence Committee	Discuss	Shruti Aring	5 m
VIII. New Hires			6:48 PM
A. A. Daily Substitute	Vote	Jessica Esway	2 m
IX. Resignations			6:50 PM
A. Resignation	Vote	Jessica Esway	2 m

	Purpose	Presenter	Time
X. Resolutions for Consideration: Academic			6:52 PM
A. Testing Stipend	Vote	Jessica Esway	2 m
B. Camp Nuhop Stipend	Vote	Jessica Esway	2 m
C. PSI	Vote	Jessica Esway	5 m
XI. Resolutions for Consideration: Admissions			7:01 PM
A. Project Assistant	Vote	Jessica Esway	5 m
XII. Resolutions for Considerations: Operations			7:06 PM
A. Power Wash Roof	Vote	Deborah Zeffren	2 m
B. Overtime Athletics	Discuss	Tiffany Randle	5 m
C. Accept Targeted Donation	Discuss	Jessica Esway	5 m
D. Five Year Forecast and Updated Budget	Vote	Tiffany Randle	5 m
E. Policy Review	Vote	Deborah Zeffren	2 m
F. Edison	Vote	Jessica Esway	10 m
XIII. Executive Session			
XIV. Other Business			
XV. Closing Items			
A. Adjourn Meeting	Vote		

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.