



# Menlo Park Academy Governing Board

## Board Meeting

### Regular Meeting

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#### Date and Time

Thursday November 21, 2024 at 6:00 PM EST

#### Location

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

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The regular meeting of MPA's governing board will be held on Thursday November 21, 2024 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		Tiffany Randle	1 m
<b>B.</b> Public Comments for Items on the Agenda	Discuss	Tiffany Randle	5 m
<b>C.</b> Call the Meeting to Order		Tiffany Randle	

	Purpose	Presenter	Time
<b>D.</b> Approve Minutes-10/17/24	Approve Minutes	Twana Rogers	1 m
<b>II. Sponsor Update</b>			<b>6:07 PM</b>
<b>A.</b> Update	FYI	Allison Lentz	5 m
<b>III. Financials</b>			<b>6:12 PM</b>
<b>A.</b> Monthly Financial Report	Vote	Jeffrey Sugalski	5 m
<b>IV. Education/Program Report</b>			<b>6:17 PM</b>
<b>A.</b> Education/Program Report	Discuss	Jessica Esway	5 m
<b>V. Admissions, Enrollment, &amp; Marketing Report</b>			<b>6:22 PM</b>
<b>A.</b> Admissions, Enrollment, & Marketing Report	FYI	Jessica Esway	5 m
<b>VI. Operations Report</b>			<b>6:27 PM</b>
<b>A.</b> Operations Report	FYI	Deborah Zeffren	5 m
<b>VII. Board Committees</b>			<b>6:32 PM</b>
<b>A.</b> Audit & Finance	Discuss	Jeffrey Sugalski	5 m
<b>B.</b> Development	Discuss	Teri Harrison	10 m
<b>C.</b> School Culture	Discuss	Twana Rogers	5 m
<b>D.</b> Enrollment Task Force	Discuss	Sam Sherwood	5 m
<b>E.</b> Program Excellence Committee	Discuss	Shruti Aring	5 m
<b>VIII. Resolutions for Consideration: Academic</b>			<b>7:02 PM</b>
<b>A.</b> Boy Scouts Agreement	Discuss	Deborah Zeffren	5 m
<b>B.</b> Stipends	Vote	Jessica Esway	2 m

	Purpose	Presenter	Time
<b>C.</b> Field Trips	Vote	Jessica Esway	5 m
<b>IX. Resolutions for Considerations: Operations</b>			<b>7:14 PM</b>
<b>A.</b> New Hire	Vote	Jessica Esway	2 m
<b>B.</b> Contract Modifications	Vote	Tiffany Randle	5 m
<b>C.</b> Annual Report FY24	Vote	Deborah Zeffren	2 m
<b>D.</b> Winter Benefit- Auctioneer	Vote	Deborah Zeffren	2 m
<b>E.</b> Edison Program	Vote	Deborah Zeffren	5 m
<b>F.</b> Donations	Vote	Jessica Esway	2 m
<b>G.</b> Coverall	Vote	Deborah Zeffren	5 m
<b>H.</b> Painting and Wall Protection	Vote	Deborah Zeffren	5 m
<b>I.</b> Lakewood Contract- Winter Benefit	Vote		5 m
<b>X. Other Business</b>			<b>7:47 PM</b>
<b>A.</b> Old Business	Discuss	Tiffany Randle	5 m
<b>B.</b> New Business	Discuss	Tiffany Randle	5 m
<b>C.</b> Public Comments for Items Not on the Agenda	Discuss	Tiffany Randle	5 m
<b>XI. Executive Session</b>			<b>8:02 PM</b>
<b>A.</b> Executive Session	Vote	Tiffany Randle	30 m
<b>XII. Closing Items</b>			<b>8:32 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Tiffany Randle	

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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.