



Menlo Park Academy Governing Board

Board Meeting

Regular Meeting

Date and Time

Thursday December 19, 2024 at 6:00 PM EST

Location

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

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>.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Tiffany Randle	1 m
B. Public Comments	Discuss	Tiffany Randle	5 m
C. Call the Meeting to Order		Tiffany Randle	

	Purpose	Presenter	Time
D. Approve Minutes-10/17/24	Approve Minutes	Twana Rogers	1 m
II. Sponsor Update			6:07 PM
A. Update	FYI	Allison Lentz	5 m
III. Financials			6:12 PM
A. Monthly Financial Report	Vote	Jeffrey Sugalski	5 m
IV. Education/Program Report			6:17 PM
A. Education/Program Report	Discuss	Jessica Esway	5 m
V. Admissions, Enrollment, & Marketing Report			6:22 PM
A. Admissions, Enrollment, & Marketing Report	FYI	Jessica Esway	5 m
VI. Operations Report			6:27 PM
A. Operations Report	FYI	Deborah Zeffren	5 m
VII. Board Committees			6:32 PM
A. Audit & Finance	Discuss	Jeffrey Sugalski	5 m
B. Development	Discuss	Teri Harrison	10 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. Resolutions for Consideration: Strategic / Board			7:02 PM
A. Refinance Update	FYI	Teri Harrison	5 m

	Purpose	Presenter	Time
B. Development Committee: OKR Modification - CapEx	Vote	Teri Harrison	5 m
C. Audit & Finance Committee: New Members	Vote	Jeffrey Sugalski	5 m
D. Audit & Finance Committee: Finance Communication	Vote	Jeffrey Sugalski	5 m
IX. Resolutions for Consideration: HR			7:22 PM
A. Bonus: Instructional	Vote	Tiffany Randle	5 m
B. Merit: Instructional	Vote	Tiffany Randle	5 m
C. Bonus: Admin	Vote	Tiffany Randle	5 m
D. Hiring	Vote	Deborah Zeffren	5 m
X. Resolutions for Consideration: Academic			7:42 PM
A. Stipends	Vote	Jessica Esway	2 m
B. Gifted Cohort	Discuss	Jessica Esway	2 m
C. PSI Services	Vote	Jessica Esway	5 m
D. Referral Program	Vote	Jessica Esway	5 m
XI. Resolutions for Considerations: Operations			7:56 PM
A. ESC Contract Modifications	Vote	Deborah Zeffren	5 m
B. Edison Program	Vote	Deborah Zeffren	5 m
C. Painting and Wall Protection	Vote	Deborah Zeffren	5 m
D. Annual Report	FYI	Deborah Zeffren	1 m
E. Vector Solutions	Vote	Deborah Zeffren	2 m
XII. Other Business			8:14 PM
A. Old Business	Discuss	Tiffany Randle	5 m
B. New Business	Discuss	Tiffany Randle	5 m

	Purpose	Presenter	Time
XIII. Executive Session			8:24 PM
A. Executive Session	Vote	Tiffany Randle	30 m
XIV. Closing Items			8:54 PM
A. Adjourn Meeting	Vote	Tiffany Randle	

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.