



# Menlo Park Academy Governing Board

## Board Meeting

### Regular Meeting

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#### Date and Time

Thursday January 16, 2025 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, January 16, 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> Call the Meeting to Order		Tiffany Randle	
<b>B.</b> Record Attendance		Twana Rogers	1 m
<b>C.</b> Public Comments	Discuss	Tiffany Randle	5 m

	Purpose	Presenter	Time
<b>II. Sponsor Update</b>			<b>6:06 PM</b>
A. Sponsor Update	FYI	Allison Lentz	5 m
<b>III. Financials</b>			<b>6:11 PM</b>
A. Monthly Financial Report	Vote	Jeffrey Sugalski	5 m
<b>IV. Education/Program Report</b>			<b>6:16 PM</b>
A. Education/Program Report	Discuss	Jessica Esway	5 m
<b>V. Admissions, Enrollment, &amp; Marketing Report</b>			<b>6:21 PM</b>
A. Admissions, Enrollment, & Marketing Report	Discuss	Jessica Esway	5 m
<b>VI. Operations Report</b>			<b>6:26 PM</b>
A. Operations Report	Discuss	Deborah Zeffren	10 m
<b>VII. Board Committees</b>			<b>6:36 PM</b>
A. Audit & Finance	FYI	Jeffrey Sugalski	5 m
B. Development	FYI	Teri Harrison	5 m
C. School Culture	FYI	Twana Rogers	5 m
D. Enrollment Task Force	FYI	Sam Sherwood	5 m
E. Program Excellence Committee	FYI	Shruti Aring	5 m
<b>VIII. Resolutions for Consideration - Academic</b>			<b>7:01 PM</b>
A. Testing Stipends	Vote	Jessica Esway	2 m
B. Field Trips	Discuss	Jessica Esway	10 m
C. Field Trip Procedures	Vote	Jessica Esway	5 m
<b>IX. Resolutions for Consideration - Strategic/Board</b>			<b>7:18 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Finance Committee Members	Vote	Jeffrey Sugalski	5 m
<b>X. Resolutions for Consideration - HR</b>			<b>7:23 PM</b>
<b>A.</b> Resignations	Vote	Deborah Zeffren	5 m
<b>B.</b> New Hires	Vote	Deborah Zeffren	5 m
<b>XI. Resolutions for Considerations - Operations</b>			<b>7:33 PM</b>
<b>A.</b> Asset Disposal	Vote	Deborah Zeffren	2 m
<b>B.</b> Spring Sales-Based Fundraiser	Vote	Deborah Zeffren	5 m
<b>C.</b> Sponsor Contract Modification	Vote		5 m
<b>D.</b> K-Company	Vote	Deborah Zeffren	5 m
<b>E.</b> Blocks	Vote	Deborah Zeffren	2 m
<b>XII. Other Business</b>			<b>7:52 PM</b>
<b>A.</b> Old Business	Discuss	Tiffany Randle	10 m
<b>B.</b> New Business	Discuss	Tiffany Randle	10 m
<b>XIII. Executive Session</b>			<b>8:12 PM</b>
<b>A.</b> Executive Session	Vote	Tiffany Randle	30 m
<b>XIV. Closing Items</b>			<b>8:42 PM</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.