



# Menlo Park Academy Governing Board

## Board Meeting

### Regular Meeting

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#### Date and Time

Thursday February 20, 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, February 20, 2025 at 6:00 PM 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		Twana Rogers	1 m
<b>B.</b> Call the Meeting to Order		Tiffany Randle	
<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. Gifted Cohort	FYI	Jessica Esway	10 m
<b>V. Admissions, Enrollment, &amp; Marketing Report</b>			<b>6:31 PM</b>
A. Admissions, Enrollment, & Marketing Report	Discuss	Jessica Esway	5 m
<b>VI. Operations Report</b>			<b>6:36 PM</b>
A. Operations Report	Discuss	Deborah Zeffren	10 m
<b>VII. Board Committees</b>			<b>6:46 PM</b>
A. Audit & Finance	FYI	Jeffrey Sugalski	5 m
B. Development	FYI	Teri Harrison	5 m
C. School Culture	Vote	Twana Rogers	5 m
Approve Charter as presented			
D. Enrollment Task Force	FYI	Sam Sherwood	5 m
E. Program Excellence Committee	FYI	Shruti Aring	5 m
<b>VIII. Resolutions for Considerations - Operations</b>			<b>7:11 PM</b>
A. 1st Day School Supplies	Vote	Jessica Esway	5 m
B. Safe Routes to Schools Grant	Discuss	Jeffrey Sugalski	10 m
C. Mural Letter of Support	Vote	Sam Sherwood	5 m

	Purpose	Presenter	Time
<b>D.</b> 2025-2026 Calendar DRAFT	Discuss	Tiffany Randle	5 m
<b>IX. Resolutions for Consideration - Academic</b>			<b>7:36 PM</b>
<b>A.</b> Speech Services	Vote	Jessica Esway	5 m
<b>B.</b> Summer Program	Vote	Jessica Esway	5 m
<b>C.</b> Field Trips	Vote	Jessica Esway	10 m
<b>X. Resolutions for Consideration - Admissions</b>			<b>7:56 PM</b>
<b>A.</b> Bloomwell Group	Vote	Jessica Esway	5 m
<b>B.</b> Testing	Vote	Jessica Esway	2 m
<b>C.</b> NEO Parent	Vote	Jessica Esway	5 m
<b>XI. Resolutions for Consideration - HR</b>			<b>8:08 PM</b>
<b>A.</b> Resignations	Vote	Deborah Zeffren	5 m
<b>B.</b> New Hires	Vote	Deborah Zeffren	5 m
<b>C.</b> Hold Harmless Agreement	Vote	Deborah Zeffren	2 m
<b>D.</b> Insurance Renewal	FYI	Deborah Zeffren	3 m
<b>XII. Resolutions for Consideration — Board Committees</b>			<b>8:23 PM</b>
<b>A.</b> School Facilities Planning Team (Development subcommittee)	Vote	Jeffrey Sugalski	10 m
<b>XIII. Executive Session</b>			<b>8:33 PM</b>
<b>A.</b> Executive Session	Vote	Tiffany Randle	30 m
<b>XIV. Closing Items</b>			<b>9:03 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.