



Menlo Park Academy Governing Board

Board Meeting

Regular Meeting

Date and Time

Thursday March 13, 2025 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 March 13, 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>.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Twana Rogers	1 m
B. Call the Meeting to Order		Tiffany Randle	1 m
C. Public Comments	Discuss	Tiffany Randle	10 m

	Purpose	Presenter	Time
D. Approve Minutes - November 2024	Approve Minutes	Twana Rogers	5 m
E. Approve Minutes - Dec 2024 Special	Approve Minutes	Twana Rogers	2 m
F. Approve Minutes - December 2024	Approve Minutes	Twana Rogers	2 m
G. Approve Minutes - January 2025	Approve Minutes	Twana Rogers	2 m
H. Approve Minutes - February 2025	Approve Minutes	Twana Rogers	2 m
II. Sponsor Report			6:25 PM
A. Sponsor Report	Discuss	Allison Lentz	5 m
III. Financials			6:30 PM
A. February Financials	Vote	Jeffrey Sugalski	5 m
IV. Education Report			6:35 PM
A. Education Report	Discuss	Jessica Esway	5 m
V. Admissions Report			6:40 PM
A. Admissions Report	Discuss	Jessica Esway	5 m
VI. Operations Report			6:45 PM
A. Operations Report	FYI		5 m

	Purpose	Presenter	Time
VII. Board Committees			6:50 PM
A. Audit & Finance	Discuss	Jeffrey Sugalski	5 m
B. Development	Discuss	Teri Harrison	5 m
C. Enrollment Task Force	Discuss	Sam Sherwood	5 m
D. Program Excellence	Discuss	Shruti Aring	5 m
E. School Culture	Discuss	Twana Rogers	5 m
VIII. Resolutions for Operations			7:15 PM
A. Event Contract	Vote	Deborah Zeffren	2 m
B. Facility Contract	Vote	Deborah Zeffren	2 m
C. Facility Contract	Vote	Deborah Zeffren	5 m
D. Consulting Contract	Vote	Deborah Zeffren	2 m
IX. Resolutions for Consideration: HR			7:26 PM
A. New Hires	Discuss	Deborah Zeffren	5 m
B. Resignations	Vote	Deborah Zeffren	5 m
X. Resolutions for Consideration: Academic			7:36 PM
A. Overnight Trip Contract	Vote	Jessica Esway	5 m
XI. Old Business			7:41 PM
A. 2025 - 2026 Calendar	Vote	Tiffany Randle	5 m
XII. New Business			7:46 PM
A. Policy Updates	Vote	Tiffany Randle	5 m
XIII. Closing Items			7:51 PM

	Purpose	Presenter	Time
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.