



# Menlo Park Academy Governing Board

## Board Meeting

### Annual Meeting

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#### Date and Time

Thursday April 17, 2025 at 6:00 PM EDT

#### 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 April 17, 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> Record Attendance		Twana Rogers	1 m
<b>B.</b> Call the Meeting to Order		Tiffany Randle	1 m
<b>C.</b> Public Comments	Discuss	Tiffany Randle	10 m

	Purpose	Presenter	Time
<b>D.</b> Approve Minutes - March 2025	Approve Minutes	Twana Rogers	5 m
<b>II. Sponsor Report</b>			<b>6:17 PM</b>
<b>A.</b> Sponsor Report	Discuss	Allison Lentz	5 m
<b>III. Financial Report</b>			<b>6:22 PM</b>
<b>A.</b> March Financials	Vote	Deborah Zeffren	2 m
<b>IV. Education Report</b>			<b>6:24 PM</b>
<b>A.</b> Education Report	Discuss	Jessica Esway	5 m
<b>V. Admissions Report</b>			<b>6:29 PM</b>
<b>A.</b> Admissions Report	Discuss	Jessica Esway	5 m
<b>VI. Operations Report</b>			<b>6:34 PM</b>
<b>A.</b> Operations Report	FYI		5 m
<b>VII. Board Committees</b>			<b>6:39 PM</b>
<b>A.</b> Audit & Finance	Discuss	Jeffrey Sugalski	5 m
<b>B.</b> Development	Discuss	Teri Harrison	5 m
<b>C.</b> Enrollment Task Force	Discuss	Sam Sherwood	5 m
<b>D.</b> Program Excellence	Discuss	Shruti Aring	5 m
<b>E.</b> School Culture	Discuss	Twana Rogers	5 m
<b>VIII. Resolutions for Consideration: Academic</b>			<b>7:04 PM</b>
<b>A.</b> Club Stipends	Vote	Jessica Esway	5 m
<b>B.</b> Overnight Stipend	Vote	Jessica Esway	5 m

	Purpose	Presenter	Time
<b>C.</b> Testing Stipend	Vote	Jessica Esway	5 m
<b>D.</b> NWEA	Vote	Jessica Esway	2 m
<b>E.</b> Title VI	Vote	Jessica Esway	5 m
<b>IX. Resolution for Consideration: Admissions</b>			<b>7:26 PM</b>
<b>A.</b> Sections on Floors	Vote	Jessica Esway	5 m
<b>X. Resolutions for Consideration: Operations</b>			<b>7:31 PM</b>
<b>A.</b> Firewall Renewal	Vote	Deborah Zeffren	2 m
<b>B.</b> Financial Policy Manual	Vote	Deborah Zeffren	3 m
<b>C.</b> Asset Inventory	Vote	Deborah Zeffren	5 m
<b>D.</b> Title VI Compliance	Vote	Tiffany Randle	5 m
<b>E.</b> Consulting Agreement	Vote	Deborah Zeffren	2 m
<b>F.</b> Board Software Contract Renewal	Vote	Deborah Zeffren	2 m
<b>G.</b> Budget FY 2026	Vote	Tiffany Randle	5 m
<b>XI. Old Business</b>			
<b>XII. New Business</b>			
<b>XIII. Executive Session</b>			
<b>XIV. Closing Items</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.