



# Menlo Park Academy Governing Board

## Board Meeting

### Regular Meeting

---

#### Date and Time

Thursday May 15, 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 May 15, 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
<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>E.</b> Approve Minutes - Strategic Session	Approve Minutes	Twana Rogers	5 m
Approve minutes for Strategic Planning Session on March 30, 2025			
<b>II. Sponsor Report</b>			<b>6:22 PM</b>
<b>A.</b> Sponsor Report	Discuss	Allison Lentz	5 m
<b>III. Financial Report</b>			<b>6:27 PM</b>
<b>A.</b> April Financials	Vote	Deborah Zeffren	2 m
<b>IV. Education Report</b>			<b>6:29 PM</b>
<b>A.</b> Education Report	Discuss	Jessica Esway	5 m
<b>V. Admissions Report</b>			<b>6:34 PM</b>
<b>A.</b> Admissions Report	Discuss	Jessica Esway	5 m
<b>VI. Operations Report</b>			<b>6:39 PM</b>
<b>A.</b> Operations Report	FYI		5 m
<b>VII. Board Committees</b>			<b>6:44 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>7:09 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Stipends	Vote	Jessica Esway	5 m
<b>B.</b> Field Day Game Contract	Vote	Jessica Esway	2 m
<b>C.</b> Executive Functioning Curriculum Invoice	Vote	Jessica Esway	2 m
<b>D.</b> Summer SEL Program Proposal	Vote	Jessica Esway	5 m
<b>IX. Resolutions for Consideration: HR</b>			<b>7:23 PM</b>
<b>A.</b> New Hires	Vote	Jessica Esway	5 m
<b>X. Resolutions for Consideration: Operations</b>			<b>7:28 PM</b>
<b>A.</b> Student Dismissal Software Renewal	Vote	Deborah Zeffren	2 m
<b>B.</b> IT Vendor Renewal	Vote	Deborah Zeffren	5 m
<b>C.</b> Let's Talk Software Renewal	Vote	Deborah Zeffren	5 m
<b>D.</b> ESC Contract Modification	Vote	Deborah Zeffren	5 m
<b>E.</b> HVAC Repair Contract	Vote	Deborah Zeffren	5 m
<b>F.</b> Five Year Forecast	Vote	Deborah Zeffren	5 m
<b>G.</b> Asset Disposal	Vote	Deborah Zeffren	2 m
<b>XI. Board Resolutions</b>			<b>7:57 PM</b>
<b>A.</b> Member Elections	Vote	Tiffany Randle	5 m
<b>XII. Old Business</b>			<b>8:02 PM</b>
<b>A.</b> Old Business	Discuss	Tiffany Randle	2 m
<b>XIII. New Business</b>			<b>8:04 PM</b>
<b>A.</b> New Business	Discuss	Tiffany Randle	2 m
<b>XIV. Executive Session</b>			

	Purpose	Presenter	Time
--	---------	-----------	------

**XV. Closing Items**

<b>A.</b> 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.