



Menlo Park Academy Governing Board

Board Working Session

Date and Time

Thursday November 7, 2024 at 6:00 PM EST

Location

Menlo Park Academy
2149 West 53rd St.
Cleveland, OH 44102

The working session of MPA's governing board will be held on Thursday, September 5, 2024 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 on our web site at www.menloparkacademy.com.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Tiffany Randle	1 m
B. Call the Meeting to Order		Tiffany Randle	1 m
II. Action Items			6:02 PM
A. New Hires	Vote	Jessica Esway	5 m
B. Resignations	Vote	Jessica Esway	5 m

	Purpose	Presenter	Time
III. Operations Resolutions			6:12 PM
A. Snow Removal	Vote	Deborah Zeffren	1 m
B. LGL Consulting	Vote	Deborah Zeffren	1 m
C. Fence	Vote	Deborah Zeffren	2 m
IV. Finance Resolutions			6:16 PM
A. Refinancing Update	Discuss	Tiffany Randle	5 m
B. Refinancing Ongoing Resolutions	Vote	Tiffany Randle	5 m
V. Strategic Planning			6:26 PM
A. Volunteer Teams	Discuss	Jessica Esway	15 m
B. Enrollment Process & Key Date Overview	Discuss	Jessica Esway	15 m
C. Student Progress Reporting	Discuss	Jessica Esway	10 m
VI. New Business			
VII. Executive Session			7:06 PM
A. Executive Session	Discuss	Tiffany Randle	30 m
VIII. Closing Items			7:36 PM
A. Adjourn Meeting	Vote	Tiffany Randle	1 m

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.