



Menlo Park Academy Governing Board

Board Meeting

Regular Meeting

Date and Time

Thursday July 24, 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 July 24, 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
II. Sponsor Report			6:12 PM
A. Sponsor Report	Discuss	Allison Lentz	5 m
III. Financial Report			6:17 PM
A. June Financials	Vote		5 m
IV. Education Report			6:22 PM
A. Education Report	Discuss	Jessica Esway	5 m
V. Admissions Report			6:27 PM
A. Admissions Report	Discuss	Jessica Esway	5 m
VI. Operations Report			6:32 PM
A. Operations Report	FYI		5 m
VII. Board Committees			6:37 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	Tiffany Randle	5 m
VIII. Resolutions for Consideration: HR			6:57 PM
A. New Hires	Vote	Jessica Esway	2 m
IX. Proposal			6:59 PM
A. Proposal	Vote	Jessica Esway	2 m
X. Resolutions for Consideration: Academic			7:01 PM
A. Stipends	Vote	Jessica Esway	5 m

	Purpose	Presenter	Time
B. Curriculum Materials	Vote	Jessica Esway	5 m
C. Psychology Services Contract	Vote	Jessica Esway	2 m
D. Program Guide	Vote	Jessica Esway	5 m
E. Disposal of Items	Vote	Jessica Esway	2 m
F. Parent/Student Handbook	Vote	Jessica Esway	5 m
XI. Resolutions for Consideration: Operations			7:25 PM
A. Water Heater Replacement - Quote	Vote	Deborah Zeffren	2 m
B. Repainting Contract - Outdoor Space	Vote	Deborah Zeffren	2 m
C. Remote Switch Proposal - IT	FYI	Deborah Zeffren	2 m
D. Outstanding MAT Fees	Vote	Deborah Zeffren	2 m
XII. Board Resolutions			7:33 PM
A. Transformative Arts Fund - Mural	Vote	Tiffany Randle	5 m
B. Contract - Mural	Vote	Tiffany Randle	2 m
C. Board Beacon	Discuss	Tiffany Randle	5 m
XIII. Old Business			7:45 PM
A. Board Officer Elections	Vote	Tiffany Randle	5 m
B. Old Business	Discuss	Tiffany Randle	2 m
XIV. New Business			7:52 PM
A. New Business	FYI	Tiffany Randle	2 m
XV. Executive Session			7:54 PM
A. Executive Session	Discuss	Tiffany Randle	30 m
XVI. Closing Items			8:24 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.