



# Menlo Park Academy Governing Board

## Board Meeting

### Regular Meeting

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#### Date and Time

Thursday August 21, 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 August 21, 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>II. Sponsor Report</b>			<b>6:12 PM</b>
A. Sponsor Report	Discuss	Allison Lentz	5 m
<b>III. Financial Report</b>			<b>6:17 PM</b>
A. July Financials	Vote	Jeffrey Sugalski	5 m
<b>IV. Education Report</b>			<b>6:22 PM</b>
A. Education Report	Discuss	Jessica Esway	5 m
<b>V. Admissions Report</b>			<b>6:27 PM</b>
A. Admissions Report	Discuss	Jessica Esway	5 m
<b>VI. Operations Report</b>			<b>6:32 PM</b>
A. Operations Report	FYI		5 m
<b>VII. Board Committees</b>			<b>6:37 PM</b>
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
<b>VIII. New Board Membership</b>			<b>6:57 PM</b>
A. Board Membership Q&A	Discuss	Tiffany Randle	20 m
<b>IX. Resolutions for Consideration: HR</b>			<b>7:17 PM</b>
A. New Hires	Vote	Jessica Esway	2 m
B. Contract	Vote	Jessica Esway	5 m
<b>X. Resolutions for Consideration: Academic</b>			<b>7:24 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Overnight Trips	Vote	Jessica Esway	10 m
<b>B.</b> Data Analysis Proposal	Vote	Jessica Esway	5 m
<b>C.</b> Proposal	Vote	Jessica Esway	2 m
<b>D.</b> Consulting Agreement	Vote	Jessica Esway	5 m
<b>XI. Resolutions for Consideration: Operations</b>			<b>7:46 PM</b>
<b>A.</b> Sales Based Fundraiser	Vote	Deborah Zeffren	2 m
<b>B.</b> Strip and Wax Floor	Vote	Deborah Zeffren	2 m
<b>C.</b> Coverall	Vote	Deborah Zeffren	2 m
<b>D.</b> EMIS Designation	Vote	Deborah Zeffren	2 m
<b>E.</b> Insurance Claim	Vote	Deborah Zeffren	5 m
<b>F.</b> Seizure Designation	Vote	Deborah Zeffren	2 m
<b>G.</b> Risk Management Solution	Vote	Deborah Zeffren	5 m
<b>H.</b> School Fees and Fines Procedure	Discuss	Deborah Zeffren	5 m
<b>XII. Resolutions for Consideration: Admissions</b>			<b>8:11 PM</b>
<b>A.</b> Schoolmint - Legacy	Vote	Jessica Esway	2 m
<b>B.</b> Testing Stipends	Vote	Jessica Esway	2 m
<b>XIII. Resolutions for Consideration: Board</b>			<b>8:15 PM</b>
<b>A.</b> Board Officer Elections	Vote	Tiffany Randle	5 m
<b>B.</b> Board Committee Leadership	Vote	Tiffany Randle	5 m
<b>XIV. Old Business</b>			<b>8:25 PM</b>
<b>A.</b> Old Business	Discuss	Tiffany Randle	2 m
<b>XV. New Business</b>			<b>8:27 PM</b>

	Purpose	Presenter	Time
A. New Business	FYI	Tiffany Randle	2 m
<b>XVI. Executive Session</b>			<b>8:29 PM</b>
A. Executive Session	Discuss	Tiffany Randle	30 m
<b>XVII. Closing Items</b>			<b>8:59 PM</b>
A. 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.