



Menlo Park Academy Governing Board

Board Working Session - Virtual

Working Session

Date and Time

Thursday November 6, 2025 at 6:00 PM EST

Location

Virtual working session: <https://meet.google.com/bqx-niry-mqu>

The working session of MPA's governing board will be held virtually at <https://meet.google.com/bqx-niry-mqu>.

Agenda

| | Purpose | Presenter | Time |
|-------------------------------------|-----------------|----------------|----------------|
| I. Opening Items | | | 6:00 PM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | | |
| II. Meeting Mintues | | | 6:01 PM |
| A. 10-16-2025 Board Meeting | Approve Minutes | Tiffany Randle | 2 m |

| | Purpose | Presenter | Time |
|--|---------|-----------------|----------------|
| III. Resolutions for Consideration: HR | | | 6:03 PM |
| A. New Hires | Vote | Tiffany Randle | 5 m |
| B. Resignations | Vote | Deborah Zeffren | 2 m |
| IV. Resolutions for Consideration: Operations | | | 6:10 PM |
| A. Policies | Vote | Tiffany Randle | 5 m |
| B. Sponsor Modifications | Vote | Tiffany Randle | 5 m |
| C. 11.6 Goal | Vote | Jessica Esway | 2 m |
| D. NSLP Agreement | Vote | Deborah Zeffren | 10 m |
| E. Spring Fundraiser Food Agreement | Vote | Deborah Zeffren | 5 m |
| F. Snow Removal Agreement | Vote | Deborah Zeffren | 2 m |
| V. Resolutions for Consideration: Academic | | | 6:39 PM |
| A. NGAC Conference Agreement | Vote | Jessica Esway | 2 m |
| B. Annual Report | FYI | Jessica Esway | 5 m |
| C. Daily Substitute Proposal | Vote | Jessica Esway | 5 m |
| D. Club Supplemental Contract | Vote | Jessica Esway | 2 m |
| E. Faculty/Staff Referral Program | Discuss | Jessica Esway | 5 m |
| F. Friendsgiving Support Agreement | Vote | Jessica Esway | 2 m |
| VI. OKR Review | | | 7:00 PM |
| A. OKR Review | Discuss | Tiffany Randle | 5 m |
| VII. Old Business | | | 7:05 PM |
| A. Grant Discussion | Discuss | Tiffany Randle | 5 m |
| B. Other Business | FYI | Tiffany Randle | 10 m |

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|--------------------------------|---------|----------------|----------------|
| C. New Business | Discuss | Tiffany Randle | 5 m |
| VIII. Executive Session | | | 7:25 PM |
| A. Executive Session | Discuss | Tiffany Randle | 20 m |
| IX. Closing Items | | | 7:45 PM |
| 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.