Menlo Park Academy Governing Board

Board Meeting

Date and Time

Thursday August 20, 2026 at 6:00 PM EDT

Location

2149 W. 53rd St., Cleveland, OH 44102

The regular meeting of MPA's governing board will be held in person at **2149 W. 53rd St., Cleveland, OH 44102 on August 20 at 6pm.** 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		Tiffany Randle	1 m
B.	Call the Meeting to Order		Tiffany Randle	1 m
C.	Public Comments	Discuss	Tiffany Randle	10 m
D.	Regular Meeting Minutes Approval - July 2026	Approve Minutes	Tiffany Randle	2 m

		Purpose	Presenter	Time
E.	Working Session Meeting Minutes Approval - June 2026	Approve Minutes	Tiffany Randle	2 m
II.	**Resolutions for Consideration: Board**			**6:16 PM**
A.	Board Member	Discuss	Tiffany Randle	5 m
B.	Board Officers	Vote	Tiffany Randle	5 m
C.	Audit & Finance Committee: New Member	Vote	Jeffrey Sugalski	5 m
D.	Development Committee: New Members	Vote	Jeffrey Sugalski	5 m
III.	**Sponsor Report**			**6:36 PM**
A.	Sponsor Report	Discuss	Allison Lentz	5 m
IV.	**Financial Report**			**6:41 PM**
A.	July Financials	Vote		2 m
V.	**Education Report**			**6:43 PM**
A.	Education Report	Discuss	Jessica Esway	5 m
VI.	**Admissions Report**			**6:48 PM**
A.	Admissions Report	Discuss	Jessica Esway	5 m
VII.	**Operations Report**			**6:53 PM**
A.	Operations Report	Discuss	Deborah Zeffren	5 m
VIII.	**Board Committees**			**6:58 PM**
A.	Audit & Finance	Discuss	Jeffrey Sugalski	5 m
B.	Development	Discuss	Tiffany Randle	5 m
C.	Enrollment	Discuss	Teri Harrison	5 m

		Purpose	Presenter	Time
D.	Program Excellence	Discuss	Sam Sherwood	5 m
IX.	**Resolutions for Consideration: HR**			**7:18 PM**
A.	New Hires	Vote	Jessica Esway	5 m
B.	Resignation	Vote	Tiffany Randle	5 m
X.	**Resolutions for Consideration: Operations**			**7:28 PM**
A.	Financial Forecast-1	Vote	Deborah Zeffren	3 m
B.	Insurance	Vote	Deborah Zeffren	3 m
C.	Security- Camera and chargers	Vote	Deborah Zeffren	5 m
D.	NSLP Renewal	Vote	Deborah Zeffren	5 m
E.	Server Replacement	Vote	Deborah Zeffren	5 m
F.	Asset Disposal	Vote	Deborah Zeffren	2 m
XI.	**Resolutions for Consideration: Academic**			**7:51 PM**
A.	Curriculum Guide 2026-2027	Vote	Jessica Esway	5 m
B.	Program Guide 2026-2027	Vote	Jessica Esway	5 m
C.	2026-2027 Development Plan	Vote	Jeffrey Sugalski	5 m
D.	2026-2027 Sponsorship Prospectus	Vote	Jeffrey Sugalski	5 m
E.	Overnight Field Trip Proposals	Vote	Jessica Esway	5 m
F.	Dancing Classrooms Contract	Vote	Jessica Esway	2 m
G.	Active Wall Acceptance Form	Vote	Jessica Esway	2 m
H.	SPED Services Contract	Vote	Jessica Esway	2 m
I.	RESA Mentors	Vote	Jessica Esway	2 m
XII.	**Old Business**			**8:24 PM**
A.	Old Business	FYI	Tiffany Randle	5 m

		Purpose	Presenter	Time
XIII.	**New Business**			**8:29 PM**
A.	New Business	FYI	Tiffany Randle	5 m
XIV.	**Executive Session**			**8:34 PM**
A.	Executive Session	Vote	Tiffany Randle	15 m
XV.	**Closing Items**			**8:49 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.