



Menlo Park Academy Governing Board

Board Meeting

Date and Time

Thursday September 17, 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 September 17 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
II. Sponsor Report			6:12 PM
A. Sponsor Report	Discuss	Allison Lentz	5 m

	Purpose	Presenter	Time
III. Financial Report			6:17 PM
A. August Financials	Vote		2 m
IV. Education Report			6:19 PM
A. Education Report	Discuss	Jessica Esway	5 m
V. Admissions Report			6:24 PM
A. Admissions Report	Discuss	Jessica Esway	5 m
VI. Operations Report			6:29 PM
A. Operations Report	Discuss	Deborah Zeffren	5 m
VII. Board Committees			6:34 PM
A. Audit & Finance	Discuss	Jeffrey Sugalski	5 m
B. Development	Discuss	Tiffany Randle	5 m
C. Enrollment	Discuss	Teri Harrison	5 m
D. Program Excellence	Discuss	Sam Sherwood	5 m
VIII. Resolutions for Consideration: Board			6:54 PM
A. Prospective Board Member Q&A	Discuss	Tiffany Randle	20 m
IX. Resolutions for Consideration: HR			7:14 PM
A. New Hires	Vote	Jessica Esway	5 m
B. Dismissal	Vote	Jessica Esway	5 m
X. Resolutions for Consideration: Operations			7:24 PM
A. Server Replacement	Vote	Deborah Zeffren	2 m
B. Federal Grant Agreement	Vote	Deborah Zeffren	10 m

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C. Action Door Agreement	Vote	Deborah Zeffren	5 m
XI. Resolutions for Consideration: Academic			7:41 PM
A. Recommitment Form - 1st Day School Supplies	Vote	Jessica Esway	2 m
B. Padcaster Equipment Purchase	Vote	Jessica Esway	5 m
C. Near West Theater Contract	Vote	Jessica Esway	2 m
D. Musical Instrument Agreement	Vote	Jessica Esway	5 m
XII. Resolutions for Consideration: Admissions			7:55 PM
A. Job Description	Vote	Jessica Esway	5 m
XIII. Resolutions for Consideration: Development			8:00 PM
A. Winter Benefit Auctioneer Agreement	Vote	Jessica Esway	2 m
XIV. Old Business			8:02 PM
A. Old Business	FYI	Tiffany Randle	5 m
XV. New Business			8:07 PM
A. New Business	FYI	Tiffany Randle	5 m
XVI. Executive Session			8:12 PM
A. Executive Session	Vote	Tiffany Randle	15 m
XVII. Closing Items			8:27 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.