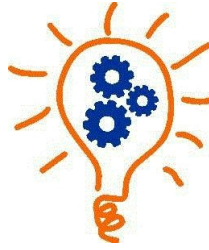


APPROVED



## Menlo Park Academy Governing Board

### Minutes

#### Special Meeting

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**Date and Time**

Wednesday April 5, 2017 at 6:00 PM

**Location**

14440 Triskett Road, Cleveland, OH

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OUR MISSION: Menlo Park Academy is a public school that develops the potential of gifted learners through an exemplary program of rewarding experiences that nurtures the whole child.

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**Directors Present**

Cathie Leimbach, Fraser Hamilton Sr, Melissa Vlasak (remote), Richard Hronek, Teri Harrison

**Directors Absent**

Cathy Aldrich

**Guests Present**

Julie Ganim, Nylajeon McDaniel, Suzanne McFarland

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

Teri Harrison called a meeting of the board of directors of Menlo Park Academy Governing Board to order on Wednesday Apr 5, 2017 at 6:02 PM.

## II. Executive

### A. Special Education Resource Engagement

Richard Hronek made a motion to authorize Dr. Nylajeane McDaniel to execute the agreement with Invo HealthCare as presented.

Cathie Leimbach seconded the motion.

The board **VOTED** unanimously to approve the motion.

Dr. McDaniel will ensure that the appropriate cancellation for next year is processed per the terms of the agreement.

## III. Executive Session

### A. Executive Session

Teri Harrison made a motion to enter into executive session @ 6:11pm to discuss pending litigation. Suzanne McFarland, Nylajeane McDaniel, and Julie Ganim were invited to join the session. A roll call vote was taken.

Cathie Leimbach seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

Cathie Leimbach Aye

Melissa Vlasak Aye

Cathy Aldrich Aye

Fraser Hamilton Sr Aye

Teri Harrison Aye

Richard Hronek Aye

Exited Executive Session at 6:45pm.

## IV. Closing Items

### A. Adjourn Meeting

Fraser Hamilton Sr made a motion to adjourn the meeting.

Richard Hronek seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:53 PM.

Respectfully Submitted,

Teri Harrison