APPROVED

Menlo Park Academy Governing Board

Minutes

Special Meeting

Date and Time
Saturday November 4, 2017 at 3:00 PM

Location
2149 W. 53rd Street, Cleveland, OH 44102

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.

Directors Present
Cathie Leimbach, Fraser Hamilton Sr, Melissa Vlasak, Suzanne McFarland, Teri Harrison

Directors Absent
Richard Hronek

Guests Present
Jeff Jaroscak

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 Saturday Nov 4, 2017 at 3:22 PM.

II. Executive Session

A. Executive Session

Fraser Hamilton Sr made a motion to enter into Executive Session to discuss the performance of a public employee.
Cathie Leimbach seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Cathie Leimbach	Aye
Fraser Hamilton Sr	Aye
Richard Hronek	Absent
Suzanne McFarland	Aye
Teri Harrison	Aye
Melissa Vlasak	Aye

Fraser Hamilton Sr made a motion to exit Executive Session at 4:40 pm.
Cathie Leimbach seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Decisions

A. Decisions

Fraser Hamilton Sr made a motion to authorize Teri Harrison to take action regarding Deborah Matese's performance.
Cathie Leimbach seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

Fraser Hamilton Sr made a motion to adjourn the meeting at 4:50 pm.
Cathie Leimbach seconded the motion.
The board **VOTED** 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 4:50 PM.

Respectfully Submitted,
Teri Harrison