



# Menlo Park Academy Governing Board

## Minutes

### Board Strategic Goal review

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#### Date and Time

Saturday January 26, 2019 at 9:00 AM

#### Location

Menlo Park Academy, 2149 W. 53rd Street, Cleveland, OH 44111

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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

Fraser Hamilton Sr, Richard Hronek, Suzanne McFarland, Teri Harrison

#### Directors Absent

Carol Ryan

#### Guests Present

Janie Zell, Jeff Jaroscak, Nadia Dreger, Stacy Stuhldreher

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### I. Opening Items

#### A. Greet & Continental Breakfast

Conversation and breakfast.

#### B. Call the Meeting to Order

Teri Harrison called a meeting to order on Saturday Jan 26, 2019 at 9:00 AM.

**C. Record Attendance and Guests**

**II. 2018-19 Goal Review**

**A. Objectives & Key Results**

Reviewed the goals for the year. Which are accomplished, which need updated, and what needs to be added?

Updated dates and ensure each had updated measures.

**B. Objective 1: Enrollment Growth**

Reviewed the enrollment growth plan and goals for the year.

**C. Objective 2: Educational Program**

Reviewed the educational program goals.

**D. Objective 3: Community & Culture**

Reviewed the community & culture goals.

**E. Objective 3.5.2-5**

Reviewed objectives.

**F. Objective 4: Master Plan**

Reviewed the master plan goals.

**III. Objective 3.5 - Leadership**

**A. ED/HoS Process & Timing**

Discussed the process and timing to post for a Head of School.

**B. ED/HoS Competencies**

Discussed necessary competencies for the HoS role.

**C. ED/HoS Search Stakeholders**

Discussed stakeholder groups.

**IV. Closing Items**

**A. Adjourn Meeting**

Fraser Hamilton Sr made a motion to adjourn the meeting.

Richard Hronek seconded the motion.

The team **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 4:00 PM.

Respectfully Submitted,

Teri Harrison