APPROVED

Menlo Park Academy Governing Board

Minutes

Board Working Session

Date and Time
Thursday June 6, 2019 at 6:00 PM

Location
Menlo Park Academy, 2149 W. 53rd Street, Cleveland, OH 44102

Directors Present
Carol Ryan, Fraser Hamilton Sr, Richard Hronek, Suzanne McFarland, Teri Harrison

Directors Absent
None

Directors who arrived after the meeting opened
Carol Ryan

Guests Present
Barbee Thomas, Dante Giancola, Dave Massa, Jeff Jaroscak, Lesley Gillen, Melissa McCarthy, Sarah O'Bryan, Susan Dornan

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Teri Harrison called a meeting to order on Thursday Jun 6, 2019 at 6:10 PM.

II. 2019-20 Board Meetings and Deliverables

A. Draft Calendar

The 19/20 Board meeting calendar was discussed. Will be up for a vote at the next regular board meeting.

III. Board Officers

A. Officer Roles & Responsibilities - Timing of Elections

Board officer elections are held in July. Members asked to review roles and consider their interest in each officer position.
Carol Ryan arrived.

B. New Board Member Onboarding

Dr. Hronek will schedule onboarding sessions for new board members before they officially take on their roles in July. New board members will need to complete at least 5 hours of training on board operations in general within the first 3 months of service.

IV. Executive Session

A. Executive Session

Teri Harrison made a motion to discuss the appointment of a public employee. A roll call vote was taken.
Fraser Hamilton Sr seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

Carol Ryan	Aye
Suzanne McFarland	Aye
Stacy Stuhldreher	Absent
Karen Uthe	Absent
Teri Harrison	Aye
Richard Hronek	Aye
Fraser Hamilton Sr	Aye

Entered into Executive session at 6:24pm.
Susan Dornan, Dante Giancola, Dave Massa, Jeff Jaroscak, Sarah O'Bryan, and Lesley Gillen. were invited to join the session.
Exited Executive session at 6:57pm.
Fraser Hamilton Sr made a motion to enter into Executive session to discuss the performance of a public employee. A roll call vote was taken.
Carol Ryan seconded the motion.
The team **VOTED** unanimously to approve the motion.

Roll Call

Carol Ryan	Aye
Suzanne McFarland	Aye
Fraser Hamilton Sr	Aye
Teri Harrison	Aye
Karen Uthe	Absent
Richard Hronek	Aye
Stacy Stuhldreher	Absent

Entered into Executive session at 6:59 p.m.
Exited Executive session at 7:53 p.m.

V. Organizational Planning

A. Organizational Planning

Fraser Hamilton will schedule future organizational planning meetings. Will also utilize the working sessions when time allows.

B. Engagement

Carol Ryan made a motion to authorize Teri Harrison to execute the non-disclosure agreement as presented.
Fraser Hamilton Sr seconded the motion.
The team **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting

Fraser Hamilton Sr made a motion to adjourn the meeting.
Carol Ryan 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 7:55 PM.

Respectfully Submitted,
Melissa McCarthy