

APPROVED



# Menlo Park Academy Governing Board

## Minutes

### Special Meeting

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#### Date and Time

Tuesday September 7, 2021 at 5:00 PM

#### Location

2149 W. 53rd St.  
Cleveland, OH 44102

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#### Directors Present

Dante Giancola, Melissa Picone, Susan Dornan, Teri Harrison, Tiffany Randle

#### Directors Absent

Suzanne McFarland

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### I. Opening Items

#### A. Record Attendance

#### 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 Tuesday Sep 7, 2021 at 5:04 AM.

### II. New Hires

#### **A. New Hires**

Dante Giancola made a motion to hire Tiffany Mackie as a daily substitute teacher.

Tiffany Randle seconded the motion.

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

### **III. Agreements**

#### **A. Transition Agreement**

Melissa Picone made a motion to authorize Teri Harrison to execute the transition agreement as presented. Any changes would need approval from legal.

Dante Giancola seconded the motion.

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

#### **B. Contract Agreement**

Dante Giancola made a motion to authorize Teri Harrison to execute the contract agreement as presented.

Tiffany Randle seconded the motion.

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

### **IV. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,

Teri Harrison