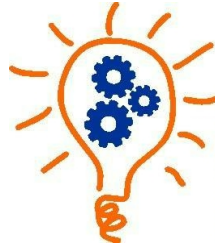


APPROVED



Menlo Park Academy Governing Board

Minutes

Special Meeting

Date and Time

Tuesday September 7, 2021 at 5:00 PM

Location

2149 W. 53rd St.
Cleveland, OH 44102

Directors Present

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

Directors Absent

Suzanne McFarland

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