APPROVED

Menlo Park Academy Governing Board

Minutes

Board Working Session

Approve contracts, committee membership, teacher renewals, and the 2023-24 school calendar.

Date and Time
Tuesday April 4, 2023 at 6:30 PM

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

This is a special meeting (rescheduled working session) to approve contracts, committee membership, teacher renewals, and the 2023-24 school calendar.

Directors Present
Geoffrey Belanger, Susan Dornan, Teri Harrison, Tiffany Randle

Directors Absent
Shruti Aring, Twana Rogers

Guests Present
Jessica Esway, Kaitlyn Old, Phyllis Robinson

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

C. Certification of Notice of Meeting

II. Action Items

A. Contracts

Teri Harrison made a motion to authorize Deborah Zeffren to execute agreement with OTA.
Tiffany Randle seconded the motion.
The board **VOTED** unanimously to approve the motion.
Teri Harrison made a motion to authorize Deborah to execute proposal to install door prop alarm.
Tiffany Randle seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Faculty Renewal

Teri Harrison made a motion to authorize renewal letters to the people as presented with salaries as presented.
Tiffany Randle seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Committee Membership

Teri Harrison made a motion to approve Candace Loyd to PEC committee.
Geoffrey Belanger seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Additional Field Trip Chaperones

Teri Harrison made a motion to add 10 chaperones to NYC field trip with school paying 50% of the fee.
Geoffrey Belanger seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Old Business

A. 2023-24 School Calendar

Teri Harrison made a motion to approve 2023-2024 school calendar draft as presented.

Geoffrey Belanger seconded the motion.
Added Good Friday and Eclipse Day Off
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 7:06 PM.

Respectfully Submitted,
Teri Harrison