

APPROVED



## Menlo Park Academy Governing Board

### Minutes

#### Special Meeting

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##### **Date and Time**

Friday August 12, 2022 at 4:00 PM

##### **Location**

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

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OUR MISSION: Menlo Park Academy is a public school that nurtures gifted children through an exemplary program and rewarding experiences which develop the whole child.

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##### **Directors Present**

Susan Dornan, Suzanne McFarland, Teri Harrison, Twana Rogers

##### **Directors Absent**

Geoffrey Belanger, Shruti Aring, Tiffany Randle

##### **Guests Present**

Jessica Esway, Kaitlyn Old, Phyllis Robinson, Sh'Annon Caldwell

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **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 Friday Aug 12, 2022 at 4:16 PM.

## **II. Action Items**

### **A. New Hires**

Teri Harrison made a motion to hire Jacob Kulas as a teacher with an annual salary of \$41,000.

Twana Rogers seconded the motion.

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

Teri Harrison made a motion to move Nicole D'Amico to a building substitute, changing her position for annual salary of \$30,000.

Susan Dornan seconded the motion.

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

Teri Harrison made a motion to hire Sara Kim as teacher with an annual salary of \$40,500.

Suzanne McFarland seconded the motion.

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

Teri Harrison made a motion to hire Ariel Bly as the Spanish teacher for an annual salary of \$41,000.

Suzanne McFarland seconded the motion.

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

### **B. Curricula Materials**

Teri Harrison made a motion to approve the order of Dimension math workbooks for \$10,000.

Suzanne McFarland seconded the motion.

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

### **C. Online Courses**

Teri Harrison made a motion to authorize Sh'Annon to execute an agreement with Edmentum for Algebra 2, Pre Calc and Foreign Language for \$60,000.

Susan Dornan seconded the motion.

No Spanish, Chinese or Mandarin. It is not the year to add something on and we will work on this for next year.

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

### **D. Enrollment Tool**

Teri Harrison made a motion to authorize Carol Ryan to execute agreement with the enrollment tool, Enrollhand for \$1,500 a month, cancel any time.

Suzanne McFarland seconded the motion.

The board would like to see a report in three months on how it is doing and if it is effective.

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

**E. SEL Services Agreement**

Teri Harrison made a motion to table SEL Service Agreement.

Susan Dornan seconded the motion.

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

**F. 22-23 Program Guide**

Teri Harrison made a motion to approve changes to the Program Guide regarding encore and humanities.

Suzanne McFarland seconded the motion.

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

**III. 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 4:51 PM.

Respectfully Submitted,  
Teri Harrison