APPROVED

Menlo Park Academy Governing Board

Minutes

Board Meeting

Annual Meeting

Date and Time
Thursday April 17, 2025 at 6:00 PM

Location
Menlo Park Academy
2149 West 53rd St.
Cleveland, OH 44102

The regular meeting of MPA's governing board will be held on April 17, 2025 at Menlo Park Academy, 2149 W. 53rd Street, Cleveland, OH 44102. Meeting dates and times are posted in several places in building as well as online. We will endeavor to enable virtual attendance, when possible, at this meeting link – https://meet.google.com/bqx-niry-mqu.

Directors Present
Jeffrey Sugalski, Sam Sherwood, Shruti Aring, Teri Harrison, Tiffany Randle, Twana Rogers

Directors Absent
None

Guests Present
Allison Lentz, Deborah Zeffren, Jessica Esway, Rita Nelson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Tiffany Randle called a meeting of the board of directors of Menlo Park Academy Governing Board to order on Thursday Apr 17, 2025 at 6:01 PM.

C. Public Comments

None for the record.

D. Approve Minutes - March 2025

Motion to approve the minutes from Board Meeting on 03-13-25.
The board **VOTED** to approve the motion.

II. Sponsor Report

A. Sponsor Report

Ohio School Safety Summit scheduled for June 2025,
Parents Bill of Rights took effet on April 9, 2025.

III. Financial Report

A. March Financials

Jeffrey Sugalski made a motion to Acknowledge the March financials as presented.
Teri Harrison seconded the motion.
The board **VOTED** to approve the motion.

IV. Board Committees

A. Audit & Finance

Met twice since our last board meeting. Reviewed the February 2025 and March 2025 financials.

B. Development

C. Enrollment Task Force

D. Program Excellence

E. School Culture

V. Resolutions for Consideration: Academic

A. Club Stipends

Teri Harrison made a motion to Table to approve club stipends in $166.66 for M. Dolar, S. Tagliarina, K. Sacco, L. Mindala, S. Coulson, and M. Hudak.
Jeffrey Sugalski seconded the motion.
The board **VOTED** to approve the motion.

B. Overnight Stipend

Teri Harrison made a motion to Approve the overnigh thet stipends in amount of $200 for the Pittsburgh trip for C. Evans, S. Coulson, J.Gross, K. Sacco, A. Henderson, and M.Dolar.
Jeffrey Sugalski seconded the motion.
The board **VOTED** to approve the motion.

C. Testing Stipend

Teri Harrison made a motion to Approve testing stipend for March testing for C. Gessner, S. Tagliarina, M. Dolar, and K. Sacco.
Jeffrey Sugalski seconded the motion.
The board **VOTED** to approve the motion.

D. NWEA

Shruti Aring made a motion to Motion to approve J. Esway to execute the agreement with NWEA in the amount of $5,712.50 as presented.
Teri Harrison seconded the motion.
The board **VOTED** to approve the motion.

E. Title VI

Teri Harrison made a motion to Authorize T. Randle to sign a compliance letter to the United States Department of Education (In Cover Sheet).
Jeffrey Sugalski seconded the motion.
The board **VOTED** to approve the motion.

VI. Resolution for Consideration: Admissions

A. Sections on Floors

Teri Harrison made a motion to Open another section on the second floor.
Sam Sherwood seconded the motion.
The board **VOTED** to approve the motion.
Teri Harrison made a motion to Open another section on the first floor.
Sam Sherwood seconded the motion.
The board **VOTED** to approve the motion.

VII. Resolutions for Consideration: Operations

A. Firewall Renewal

Jeffrey Sugalski made a motion to Allow D. Zeffren to accept the 1-Year Protection option presented for firewall.
Sam Sherwood seconded the motion.
The board **VOTED** to approve the motion.

B. Financial Policy Manual

Teri Harrison made a motion to For Menlo Park Academy to adopt the revised financial policy manual from Massa Financial Solutions as presented.
Shruti Aring seconded the motion.
The board **VOTED** to approve the motion.

C. Asset Inventory

Jeffrey Sugalski made a motion to Motion to accept the annual asset inventory list as presented.
Sam Sherwood seconded the motion.
The board **VOTED** to approve the motion.

D. Title VI Compliance

E. Consulting Agreement

Tiffany Randle made a motion to Authorize D. Zeffren to sign the consulting contract with education services with Dr. Richard Hronek for the remainder of the student school year 2024-25 (Friendly amendment) retroactively to April 9, 2025.
Jeffrey Sugalski seconded the motion.
The board **VOTED** to approve the motion.

F. Board Software Contract Renewal

Teri Harrison made a motion to Authorize D. Zeffren to sign the agreement for the renewal agreement with the Board on Track as presented.
Shruti Aring seconded the motion.
The board **VOTED** to approve the motion.

G. Budget FY 2026

Teri Harrison made a motion to Approve the Fall Year 2026 budget.
Jeffrey Sugalski seconded the motion.
The board **VOTED** to approve the motion.

VIII. Executive Session

A. Motion to go into the Executive Session to discuss the compensation of a public employee.

Teri Harrison made a motion to Motion to go into the Executive Session to discuss the compensation of a public employee.
Jeffrey Sugalski seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Tiffany Randle	Aye
Teri Harrison	Aye
Jeffrey Sugalski	Aye
Sam Sherwood	Aye
Shruti Aring	Aye
Twana Rogers	Aye

Roll Call:

T. Harrison
T. Randle
J. Sugalski
A. Shruti
T. Rodgers
S. Sherwood

Invitees:

J. Esway
A. Lentz
D. Zeffren

IX. 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 9:00 PM.

Respectfully Submitted,
Tiffany Randle

MISSION STATEMENT: Menlo Park Academy is a public school that develops the potential of gifted children through an exemplary program of rewarding experiences that nurtures the whole child.