APPROVED

Menlo Park Academy Governing Board

Minutes

Special Board Meeting

Date and Time
Tuesday December 10, 2024 at 6:30 PM

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

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

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

Directors Absent
None

Guests Present
Amir Levy, Dave Massa, Fraiser Hamilton (remote), Susan Dornan

I. Opening Items

A. **Record Attendance and Guests**

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 Tuesday Dec 10, 2024 at 6:41 PM.

II. Action Items

A. Facility Financing

Jeffrey Sugalski made a motion to approve T. Harrison and D.Massa in official capacity to approve the resolution of the governing authority of Menlo Park Academy.
Sam Sherwood seconded the motion.
Discussion to address refinancing of W. 53rd street building.
The board **VOTED** to approve the motion.

Roll Call

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

Twana Rogers made a motion to approve sale of bonds.
Shruti Aring seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

Jeffrey Sugalski made a motion to adjourn special meeting.
Shruti Aring seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:54 PM.

Respectfully Submitted,
Tiffany Randle