

# Menlo Park Academy Governing Board

# **Program Excellence Committee Meeting**

#### **Date and Time**

Tuesday October 18, 2016 at 5:00 PM EDT

#### Location

MPA Conference Room

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.

# **Agenda**

# I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes-9/20/16
- D. APPROVE MINUTES 5/24/16
- E. APPROVE MINUTES 5/12/16

# II. Program Excellence

Program Excellence

# A. Special Education Report

Delegate detailed review of SPED report uploaded to sponsor.

# B. School Culture/Climate & Discipline

Discussion by the committee using information on school culture/climate and discipline as stated in documents on web site, in handbooks and as brought to committee by committee members.

The link below provides the state requirements for PBSI

http://education.ohio.gov/getattachment/Topics/Other-Resources/School-Safety/Building-Better-Learning-Environments/Policy-Positive-Behavior-Interventions-and-Support/Ohio-Department-of-Education-Policy-on-Positive-Behavior-Interventions.pdf.aspx

# C. Student-Led Conferences

Discuss plans, resources, training, expectations, etc.

D. 2015-16 Acceleration Data

# III. Charter School Legal Conference

A. News From Charter School Legal Conference.

# IV. Closing Items

A. Adjourn Meeting