



# Menlo Park Academy Governing Board

## Program Excellence Committee Meeting

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### Date and Time

Tuesday September 20, 2016 at 5:30 PM EDT

### Location

MPA

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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.

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

Who is in charge of the minutes from the previous meeting? Until those meeting minutes are written (where we approved the May minutes) we cannot make the May minutes public. Who can take minutes at the meeting? Need to set a process.

Approve minutes for Program Excellence Committee Meeting on May 24, 2016

**D. Approve Minutes**

Approve minutes for Program Excellence Committee Meeting on May 12, 2016

**II. Program Excellence**

Program Excellence

**A. Summer Work and Assurances**

Update needed on progress.

**B. Student Groupings**

Update on progress of grouping K-4 students in Math and Reading.

**C. Rosetta Stone**

Update on the Implementation of the program. Need key milestones, timeline, and communication plan.

**D. Resident Educator Program-Mentors**

Please share list of mentor assignments and proposed stipend amounts.

**E. MAP**

Update on implementation of MAP. Share proposed timeline.

**F. Special Education**

Review of Special Education Report. Delegate to member for review and comparison to MPA policies and core values.

**G. Ninth Grade**

Sponsor Document Modification

Literature Review Summary

Internship Programs

Logistical Considerations

Options for Courses and Academic Experiences

"Sketch of Proposal"

**H. Policies**

Assessing Consistency of Policies, Standards, etc. with stated Practices

**III. Closing Items**

**A. Adjourn Meeting**