

# Menlo Park Academy Governing Board

# **Program Excellence Committee Meeting**

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I)ate	and	Time

Wednesday February 22, 2017 at 5:00 PM EST

#### Location

Menlo Park

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 January.

## II. PBIS, Responsive Classroom

A. Responsive Classroom

Update for February 16, 2017 session.

#### B. Responsive Classroom Summer Training

Discuss possible dates for whole staff training.

#### III. Consistency with Policies

#### A. Homework Policy

Read homework policy on Menlo Park Academy, Board Policies.

#### B. Teacher Aides

We will review student/teacher data and policy and make recommendations.

### IV. Scheduling

#### A. Scheduling for Our New School

Please find the URL for a informative article on scheduling in middle school. With our new flexible space learning environment, this will need considerable thought and planning. You will have to cut and paste the URL into your browser, then it should open and be readable. Please read as background for Wednesday's PEC meeting. I hope our product can be criteria or characteristics to consider about the middle school schedule in our new learning environment.

https://www.amle.org/BrowsebyTopic/WhatsNew/WNDet/TabId/270/ArtMID/888/ArticleID/269/Collaborative-Scheduling-Teams-Redefining-Time.aspx

### B. Start and Stop Times

Discussion to talk through the implications of conforming to CMSD parameters in order to use their transportation.

#### V. Summer and Important Dates

#### A. Plan for menlo courses.

Discuss proposal for summer courses.

## B. Test Dates

Discus best configuration for AIR and MAP test dates.

#### VI. Review Status and Future Plans for Activities Previously Discussed/Approved by Committee

## A. Review KRA.s

Review plans to complete .KRA's

# VII. Updates

# A. Professional Development

Update on PD for teaching in flexible space and other topics.

# VIII. Closing Items

# A. Adjourn Meeting