



Menlo Park Academy Governing Board

Program Excellence Committee Meeting

Date and Time

Wednesday March 22, 2017 at 5:00 PM EDT

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

Approve minutes for Program Excellence Committee Meeting on January 25, 2017

II. Program Excellence

Program Excellence

III. KRA Status

A. Review of KPA's assigned to PEC

Using KRA document as a guide, determine further areas for committee work.

IV. Summer Math Courses

A. Should We Offer

We need to determine if offering the summer Math course/courses are feasible this year given the transition to new school.

V. Getting Ready To Move to New School

A. What do parents want to know?

B. Transition for Students

C. Professional Update and Teacher Transition

VI. Stipends

A. Stipend Policy Suggestions

Discussion about teacher stipend policy and type.

VII. Sports

A. Pay to Play

B. Staffing of Coaches

VIII. Other Business

IX. Spring Schedule

A. Testing, Field Trips and Events

Review of all happenings at Menlo for spring.

X. Closing Items

A. Adjourn Meeting