



# Menlo Park Academy Governing Board

## Program Excellence Committee Meeting

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### Date and Time

Wednesday October 11, 2017 at 6:30 PM EDT

### Location

Menlo Second Floor Teachers' Lounge

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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

#### II. Introductions

- A. Assistant Principal Frank O'Grady
- B. Introduce Committee Members

### **III. Program Excellence**

Program Excellence

### **IV. PEC Structure and Purpose**

#### **A. PEC Charter**

Review Committee Charter and Relationship to Menlo Governing Structure

#### **B. PEC Proposed KRA's**

Review of proposed KRA's that will frame the work of the committee.

### **V. Program Guide**

#### **A. 2017-2018 Program Guide**

#### **B. Review of Schedules**

Read the page in the Program Guide with the criteria and intent of the schedule.

#### **C. Status of Schedules**

How are schedules being implemented, what we are doing, what we have not done, plans for the immediate future.

### **VI. Edison Club**

#### **A. New item**

Discussion about the program for Edison Club. Find the link to the Ohio School Age Care Licensing Standards. We do not have to be licensed but these standards ensure health and safety standards and some program guidelines. Updates on status of program for 2017-2018.

<http://education.ohio.gov/getattachment/Topics/Early-Learning/School-Age-Child-Care-Licensing/SACC-Licensing-Rules.pdf.aspx>

### **VII. Menlo Playground**

#### **A. Natural Playground**

#### **B. Outside Learning Needs**

Extension of learning to outdoor environment.

## **VIII. Anti-Bias and Inclusive School Environments**

### **A. Discussion on ways to ensure our inclusiveness.**

Discussion how we can be more open and inclusive particularly with parents at school sponsored events. Please read article about why all the black kids sit together as a way to gain insight. Discuss plans going forward.

<http://www.ascd.org/publications/educational-leadership/dec97/vol55/num04/Why-Are-All-the-Black-Kids-Sitting-Together%C2%A2-A-Conversation-with-Beverly-Daniel-Tatum.aspx>

### **B. Anti-Bias Educational Practices**

Please read the first couple of pages of the article, Critical Practices in Anti-Bias Education. Unlike scores of books on anti-bias education that only address early childhood, this article includes a chart of issues up to grade 12 and I think frames the issues in ways that are appropriate for Menlo..

## **IX. Other Business**

## **X. Closing Items**

### **A. Adjourn Meeting**