



# Menlo Park Academy Governing Board

## Program Excellence Committee Meeting

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### Date and Time

Wednesday November 14, 2018 at 5:30 PM EST

### Location

Menlo Park Academy

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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

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

#### II. Program Excellence

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#### III. Charter and 18-19 KRA's/Objectives

**A. PEC Charter Review**

Review committee charter to set the stage for committee operation.

**B. 18-19 KRA/Objectives Review**

Using the KRA document as a guide, discuss the activities of the committee in helping to realize the objectives.

**C. Program Assurances**

Discussin of what reports are needed to assure that Menlo's program is being implemented and KRA"s/Objectives are met.

**IV. Supporting Social and Emotional Development**

**A. Review Language in Menlo's Mission, Values, and Program Standards**

**B. Supporting Documents for Social/Emotional Support**

Review 4 foundations of the plan, particularly the section on social and emotional support.

Dicuss article

**C. Review of Menlo's Guidance Programs and Services**

Decription of the programs and guidance services now in place at Menlo including the focus of the programs, amount of time, who implements, feedack, etc.

**D. Proposed Community Conference Highlighting Social/Emotional Supports.**

Propose to return to former community meeting format with an overview at start and then break out sessions. These could include:

How Menlo is Supporting Social and Emotional Development through the Guidance Program

Speaker on the differently wired brains (will get name)

The Important Role of Parents and Family

The Gifted Learner

**V. Other Business**

**VI. Closing Items**

**A. Adjourn Meeting**