



# Menlo Park Academy Governing Board

## Program Excellence Committee

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### Date and Time

Tuesday October 22, 2019 at 6:00 PM EDT

### Location

Menlo Park Academy

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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. Committee Structure and Function

- A. Committee Types and Function

Please see link below for reference on committee structure and function as background.

[https://www.asaecenter.org/resources/articles/an\\_plus/2015/december/the-basics-of-board-committee-structure](https://www.asaecenter.org/resources/articles/an_plus/2015/december/the-basics-of-board-committee-structure)

**B. PEC Charter and Key Result Areas**

Please see link to committee charter and Menlo 2019-2012 Key Result Areas.

**III. Discussion of Learning Model for Primary and Intermediate Floors**

**A. Multi-Age Grouping**

Discussion of the use and benefits of multi-age grouping on Primary and Intermediate Floors.

Math Grouping on Primary Floor

range of Instructional Levels

number of instructional groups

multi-age groups within math groupings

**IV. Social and Emotional Development**

**A. Ohio Department of Education Strategic Plan**

Discussion of Ohio's Educational Strategic Plan, see link below

**V. Comments and Discussion**

**A. Grandfriend Day**

Comments and suggestions from years past.

**B. Fall testing and Assessments**

Overall trends and patterns in assessments. Questions and Comments

**VI. Other Business**

**VII. Closing Items**

**A. Adjourn Meeting**