



# Menlo Park Academy Governing Board

## Program Excellence Committee Meeting

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### Date and Time

Tuesday January 12, 2016 at 5:00 PM EST

### Location

MPA Conference Room

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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

Approve minutes from the November and December meetings.

Approve minutes for Program Excellence Committee Meeting on November 3, 2015

#### II. Program Excellence

## Program Excellence

### A. Addition of Ninth Grade

Discuss requirements and create timeline for documentation for sponsor

### B. Educational Program KRA's

### C. Communications PEC/Staff

Develop Plan for Staff to Report to PEC as Part of Assurances

## III. Discuss Plan for Working with Low Income Students and Families

### A. Phase 1

Discus Plan to Work with Low Income Students and Families, Phase 1 activities.

### B. Test Results

Summary of test Results from Fall Test Return

Update on Data Entry through EMIS for State Report Card

Review of 2013-2014 Report card Data

## IV. Other Business

### A. CSU

Update on CSU class enrollment.

## V. Closing Items

### A. Adjourn Meeting