



Menlo Park Academy Governing Board

Program Excellence Committee Meeting

Date and Time

Tuesday April 26, 2016 at 5:00 PM EDT

Location

MPA Conference Room

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 March 29, 2016

D. New item

Introduce new PEC member, Carol Ryan

E. New item

Approve minutes for Program Excellence Committee Meeting on February 23, 2016

F. New item

Visitor Comments

II. Program Excellence

Program Excellence

A. New item

Review PEC Charter and Goals to determine tasks still needed to be done.

B. New item

Uniform Policy

C. New item

Review 2013-2014 Annual Survey by discussing the information needs of our community and make recommendations to delete, add, or modify items to meet those needs.

Please look over and bring your ideas for additions and deletions. No one could find a version of a 2014-2015 survey so that is why you are getting the 2013-2014 version to use as a starting point.

D. New item

Develop Rubric to guide discussion and assessment of Menlo Curriculum Plan and Vertical Articulation Model. The attached document has a list of review criteria all of which came from themes in the Program Delivery Standards (find on MPA web site.)

E. New item

Summer School Courses/Camps/Classes and Budget

III. Other Business

A. New item

Status of MAP Webinar Plan and discuss how MAP will be used.

IV. Closing Items

A. Adjourn Meeting