



Menlo Park Academy Governing Board

Program Excellence Committee Meeting

Date and Time

Tuesday May 24, 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 April 26, 2016

II. Program Excellence

Program Excellence

III. Program Excellence Assurance Report

A. New item

Review Charter to determine information needs and data for report to Board on assurances.
Determine
who is responsible for collecting information.

IV. Dress Code

A. New item

At its May 19th meeting, the Board voted to send the dress code back to PEC for revision and voted that it wanted to
approve the document at its June meeting rather than deferring approval to PEC.

V. Approval of 11.6 goals

A. New item

The 11.6 document was not ready for the Board to approve so it was deferred to PEC for review and approval. Document will be sent as soon as possible.
It is due to ur sponsor my May 31. Attached please find directions and a bank copy of the form that must be submitted.

VI. Other Business

A. New item

Update on Annual Survey

B. New item

Discuss possible days for summer PEC meetings.

VII. Closing Items

A. Adjourn Meeting