



Menlo Park Academy Governing Board

Program Excellence Committee

Monthly Meeting

Date and Time

Wednesday February 4, 2026 at 8:30 AM EST

Location

Hybrid meeting to accommodate on-location staff.

The Program Excellence Committee meeting will be held at Menlo Park Academy, 2149 W. 53rd Street, Cleveland, OH 44102.

Agenda

		Purpose	Presenter	Time
I.	Opening Items			8:30 AM
A.	Record Attendance		Sam Sherwood	1 m
B.	Call the Meeting to Order		Sam Sherwood	
II.	Program Excellence			8:31 AM
A.	PEC Onboarding	Discuss	Sam Sherwood	30 m
	Describe work to date and review supporting documentation. Answer questions where possible.			

		Purpose	Presenter	Time
B.	PEC Milestones	Discuss	Sam Sherwood	15 m
		Outline milestones based on 2025-2026 Objectives and Key Results.		
III.	Other Business			9:16 AM
A.	Additional Members	FYI	Sam Sherwood	5 m
		Present the recommended addition of a new member, and one consulted non-member.		
IV.	Closing Items			9:21 AM
A.	Adjourn Meeting	Vote		

MISSION STATEMENT: Menlo Park Academy is a public school that develops the potential of gifted children through an exemplary program of rewarding experiences that nurtures the whole child.