



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.