



**MANISTEE AREA PUBLIC SCHOOLS BOARD OF EDUCATION &
MICHIGAN GREAT LAKES VIRTUAL ACADEMY BOARD OF DIRECTORS
JOINT WORK/STUDY SESSION Minutes
WEDNESDAY, JANUARY 27, 2021 -- 7:00 PM**

**TO BE HELD IN AN ELECTRONIC, VIRTUAL SETTING
MEETING ID: meet.google.com/zso-bvyi-eaj
JOIN BY PHONE: (US)+1 740-675-3222 PIN: 988806933
ONLINE PUBLIC COMMENT FORM (case sensitive): <https://bit.ly/3bRO6BD>**

Minutes

MANISTEE AREA PUBLIC SCHOOLS

MISSION

"Chips lead by providing an inclusive, high-quality, diverse educational environment that inspires and fulfills the goals of all learners at every stage of their journey."

VISION

"Leading a connected Manistee learning community, which supports the educational journey of each individual student, delivering The Chippewa Edge."

MICHIGAN GREAT LAKES VIRTUAL ACADEMY

MISSION

"Our vision is that Michigan Great Lakes Virtual Academy (MGLVA) will be a true "school of excellence": a high-performing school that produces exemplary levels of student achievement, equips every student with the foundation they need to graduate, and prepares students for any postsecondary opportunity they wish to pursue."

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

*There is a time for public participation during the meeting as indicated on the agenda. **Please fill out a Public Comment Form if you wish to address the Board, and hand it to the Board Secretary prior to the start of the meeting. Thank you.***

I. Pledge of Allegiance

II. Call Meeting to Order, Accept Agenda and Roll

Board Members Present: Dave Ohman, Ron Villamaria, Paul Antal, Paul Wehrmeister, Jim Thompson, Amy Wojciechowski, Ashley Sensabaugh, Justine Slawinski, Theresa Anderson
Also Present: Kendall Schroeder, Joel Szekely, Todd McIntire, Ron Stoneman, Mark Weinberg, Nancy Day, Kenneth Blakey-Shell, Lori Johnson, Kyle Kotecki, Beth Perry, Amber Kowatch, Kenneth Kott, Joanie Wiersma, Andrew Huber, Brenda Boyd

A. MAPS Board: Call Meeting to Order, Approval of Agenda, Roll

Call Meeting to Order @ 7:01, Approval of Agenda

Motion to approve agenda by: Paul Antal Seconded by: Theresa Anderson

B. MGLVA Board: Call Meeting to Order @ 7:01, Approval of Agenda

Motion to approve agenda by: Amy Wojciechowski Seconded by: Ron Villamaria

III. Public Communication

This portion of the agenda is for persons to address the Board. Public Communication/ Comment is limited to three (3) minutes per individual. This comment period is only for those items that appear on the agenda. A Second Public Communication/Comment Period is scheduled at the end of the meeting for any other items. Please fill out a Public Comment Form if you wish to address the Board, and hand it to the Board Secretary prior to the start of the meeting. Thank you.

IV. Discussion Item(s)

A. Academics

1. Brief Description of the Education and Instruction Model
2. Academic Performance -- Past and Present
3. Status Identification by Michigan Department of Education (MDE)
4. Destinations Career Academy Update
5. Points of Pride

B. Finance Update

1. Audit Information -- Past and Present
2. Enrollment Projections -- 2021-2022

C. K12 Partnerships / Relationships

D. Reflection

1. Current Contract
2. Renewal Process

E. Other

1. Mark Weinberg, Vice President, Leadership & Learning, National Charter Schools Institute
2. MAPS Bond Proposal

V. Second Public Communication

This portion of the agenda is for persons to address the board. Public comment is limited to three (3) minutes per individual. Please fill out a Public Comment Form (if you wish to address the Board,) and please hand it to the Board Secretary prior to the start of the meeting. Thank you.

VI. Adjournment

A. MAPS Board -- Call for Adjournment

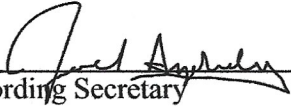
Motion to adjourn by: Theresa Anderson Seconded by: Paul Wehrmeister @ 8:34 pm

B. MGLVA Board -- Call for Adjournment

Motion to adjourn by: Amy Wojciechowski Seconded by: Ron Villamaria @ 8:34 pm

Minutes Certification:

Proposed minutes respectfully submitted,

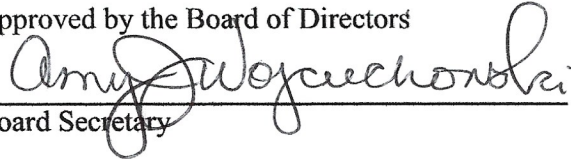


Recording Secretary

1/27/2021

Date

Approved by the Board of Directors



Board Secretary

2/20/2021

Date