



**MANISTEE AREA PUBLIC SCHOOLS
BOARD OF EDUCATION
550 MAPLE STREET, MANISTEE, MI 49660
JOINT MAPS BOARD OF EDUCATION & MGLVA BOARD OF DIRECTORS WORK-STUDY SESSION
Wednesday, January 27, 2021--7:00 PM**

MEETING ID: meet.google.com/zso-bvyi-eaj
JOIN BY PHONE: (US)+1 740-675-3222 PIN: 988 806 933#
ONLINE PUBLIC COMMENT FORM (case sensitive): <https://bit.ly/3bRO6BD>

AGENDA

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."

*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

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

B. **MGLVA Board:** Call Meeting to Order, Approval of Agenda, Roll

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
- B. **MGLVA Board** -- Call for Adjournment