



MANISTEE AREA PUBLIC SCHOOLS BOARD OF EDUCATION &
MICHIGAN GREAT LAKES VIRTUAL ACADEMY BOARD OF DIRECTORS
JOINT WORK/STUDY Minutes
THURSDAY, JANUARY 27, 2022 -- 7:00 PM

KENNEDY ELEMENTARY SCHOOL
550 MAPLE STREET
MANISTEE, MI 49660

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, Roll & Accept Agenda**

Board Members Present: Dave Ohman, Ron Villamaria, Paul Antal, Shelley Johnson, Jim Thompson, Nick Jaskiw, 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 JohnsonCarol Main, Amber Kowatch, Howard Vaas, Denise Englehart, Abby Brown, Lisa Bezjian

 - A. **MAPS Board**: Call Meeting to Order, Roll, & Accept Agenda
 - B. **MGLVA Board**: Call Meeting to Order, Roll & Accept Agenda

III. **Public Communication**

This portion of the agenda is for persons to address the Board. Each individual will have three (3) minutes to provide agenda- and/or non-agenda related comments to the Board. The Board values these communications, but Public Comment is not a form of exchange or dialogue.

IV. **Discussion Items**

- A. Education & Instructional Model Update
- B. Academic Performance -- Past & Present
- C. Status Identification by Michigan Department of Education (MDE)
- D. Destinations Career Academy Update
- E. Points of Pride

V. **Finance Update**

- A. Audit Information -- Past & Present
- B. Enrollment Projections -- 2022-2023
- C. K-12 (Stride) Partnerships/Relationships

VI. **Reflection**

- A. Current Contract

VII. **Other**

- A. Mark Weinberg, Vice President, Leadership & Learning, National Charter Schools Institute
- B. MAPS 2020 Bond Project Update

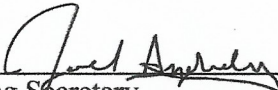
VIII. **Announcements**

IX. **Adjournment**

- A. **MAPS Board** -- Call for Adjournment
Motion to adjourn by: Theresa Anderson Seconded by: Paul Wehrmeister @ 8:17 pm
- B. **MGLVA Board** -- Call for Adjournment
Motion to adjourn by: Amy Wojciechowski Seconded by: Ron Villamaria @ 8:17 pm

Minutes Certification:

Proposed minutes respectfully submitted,

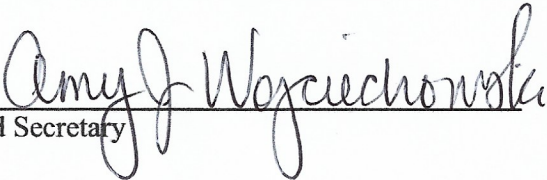


Recording Secretary

1/27/2022

Date

Approved by the Board of Directors



Board Secretary

2/17/22

Date