



**MANISTEE AREA PUBLIC SCHOOLS BOARD OF EDUCATION &
MICHIGAN GREAT LAKES VIRTUAL ACADEMY BOARD OF DIRECTORS
JOINT WORK/STUDY SESSION
1309 MADISON ROAD, MANISTEE, MI 49660
THURSDAY, JANUARY 29, 2020 -- 7:00 PM
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."

I. Pledge of Allegiance

II. Call Meeting to Order, Approval of Agenda, Roll

Board Members Present: Dave Ohman, Nick Jaskiw, Ron Villamaria, Paul Antal, Paul Wehrmeister, Shelley Johnson, Jim Thompson, Dale Sparks

Also Present: Kendall Schroeder, Joel Szekely, Todd McIntire, Ron Stoneman, Mark Weinberg, Nancy Day

Conference Line: Beth Perry, Stacy Little, Anne Harkema Penn, Brandon Seaver, Anthony Kinkle, Amy Wojciechowski, Kirstin Miller

A. MAPS Board: Call Meeting to Order @ 7:01, Approval of Agenda

Motion to approve agenda by: Jim Thompson Seconded by: Paul Wehrmeister

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

Motion to approve agenda by: Nick Jaskiw Seconded by: Ron Villamaria

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.

III. Discussion Items

A. Academics – Presented by Kendall Schroeder

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 – Presented by Kendall Schroeder

1. Audit Information -- Past and Present
2. Enrollment Projections -- 2020/2021

C. K12 Partnerships / Relationships – Presented by Todd McIntire

D. Reflection

1. Current Contract
2. Renewal Process

E. Other

IV. 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.

V. Announcements

A. MAPS Board of Education Regular Meeting

Wednesday, February 12, 2020 -- 7 pm -- Kennedy Elementary School {Library}

B. Student Safety Advisory Committee (SSAC)

Monday, February 17, 2020 -- 6 pm - Community Event: "Substance Awareness" -- Manistee Middle/High School

C. MGLVA Board of Directors Meeting

Thursday, February 20, 2020 -- 7 pm -- MGLVA Offices, Madison Early Childhood Learning Center, 1309 Madison Road, Manistee

D. MAPS Board of Education Work/Study Session

Wednesday, February 26, 2020 -- 7 pm -- Kennedy Elementary School {Library}

VI. Adjournment

A. MAPS Board -- Call for Adjournment

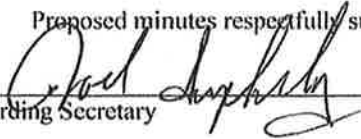
Motion to adjourn by: Dale Sparks Seconded by: Shelley Johnson @ 9:03 pm

B. MGLVA Board -- Call for Adjournment

Motion to adjourn by: Ron Villamaria Seconded by: Nick Jaskiw @ 9:03 pm

Minutes Certification:

Proposed minutes respectfully submitted,



Recording Secretary

2/20/2020
Date

Approved by the Board of Directors on 2/20/2020.



Board Secretary

2/20/2020
Date