



Metropolitan Education District

AGENDA

JPA Executive Council Meeting #2

Meeting Date: Tuesday, January 19, 2021
Meeting Time: 3:00 – 4:30 PM
Meeting Location: Via Zoom <https://us02web.zoom.us/j/82021383327>

[Full Packet - All Documents](#)

1. **Approval of Minutes:** [Executive Council meeting October 6, 2020](#) Everyone

Information Items:

2. [Reopening Plan 2.0](#) Alyssa
a. Reopen for small groups when in the Red Tier
3. Enrollment Information: Ron
a. [Seat Allocation & Enrollment Projection](#)
4. Instructional Council: Alyssa
a. [Data Sharing MOU with districts](#)
b. [Attrition Rates by District](#) (Over Enrollment by 20%)
5. Funding Updates: Alyssa
a. Career Technical Incentive Grant (CTEIG) \$1,054,589
b. Strong WorkForce Program Grant (SWP) \$800,000
c. [Funding & Legislative Action Plan](#)
6. Form 700 Superintendent Requirement Ron
7. Commercial Property Update Ron

Action Items:

9. Approval of Lease Agreement Ron
a. UAG Capitol, Inc., (Capitol Honda)
10. Review and Approval of Lease Negotiating Terms (Confidential) Ron
a. McDonald's Corporation
b. Public Storage

Future Topic: Late Start AB328

Next Executive Council Meeting

- April 27, 2021 3:00-4:30 pm