



# **Final- Metropolitan Education District**

## **AGENDA**

### **JPA Executive Council Meeting #2**

**Meeting Date:** Tuesday, January 23, 2024

**Meeting Time:** 2:00 - 3:30 pm

**Meeting Location:** [Zoom](#)

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#### **Executive Council Members:**

• Dr. Robert Bravo	Campbell Union HSD	Superintendent
• Glenn Vander Zee	East Side Union HSD	Superintendent
• Bill W. Sanderson	Los Gatos-Saratoga UHSD	Superintendent
• Cheryl Jordan	Milpitas Unified SD	Superintendent
• Nancy Albarran	San Jose Unified SD	Superintendent
• Dr. Gary Waddell	Santa Clara Unified SD	Superintendent
• Alyssa Lynch	Metropolitan Education District	Superintendent
• Kiran Grewal	Metropolitan Education District	Assist. Sup.
• Dorothy Reconose	Metropolitan Education District	Chief Business Official

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#### **Full Packet - All Documents**

- 1. Introductions** Everyone
- 2. Approval of Minutes – [Executive Council October 10, 2023](#)** Everyone

#### **Information Items:**

- 3. [Seat Allocations for 2024-2025](#)** Alyssa/Dorothy
- 4. [SVCTE Extended Learning Enrollment](#)** Alyssa/Kiran
- 5. [Superintendent Search Timeline](#)** Alyssa
- 6. [JPA Agreement Update](#)** Alyssa/Nancy

#### **Action Items:**

- 5. Public Storage Property Lease Update-Capitol Expressway** Dorothy/Nancy

### Future Meetings:

<b>Executive Council Meetings:</b> All meetings Tuesday's 2:00-3:30 PM	<b>Instructional Council Meetings</b> All meeting Thursday's 11:30 -1:00 PM
<ul style="list-style-type: none"><li>• April 16, 2024</li></ul>	<ul style="list-style-type: none"><li>• January 25, 2024</li><li>• April 18, 2024</li></ul>