



Metropolitan Education District
AGENDA
JPA Executive Council Meeting #3

Meeting Date: Tuesday, April 26, 2022
Meeting Time: 3:00 – 4:30 PM
Meeting Location: Via Zoom:
<https://us02web.zoom.us/j/84084272186?pwd=aDdWNS9jOWtjNHlJZURyT01aRXJ5QT09>

Full-Packet – All Documents

1. **Introductions** Alyssa
2. **Approval of Minutes** – [Executive Council meeting revised October 5, 2022](#)
[Executive Council meeting January 25, 2022](#)

Action Item:

3. [AB 328 Late Start -SVCTE Schedule Change 2022-2023](#) Alyssa/Kiran
 - a. Instructional Council Meetings April 25 & 29, 2022
 - b. Hours
 - c. Credits

Discussion Item:

4. [MetroED Board Policies for SVCTE](#) Bob Bravo
 - a. BP 5113 Absences and Excuses
 - b. BP 5113.1 Chronic Absence and Truancy
 - c. AR 5113.1 Chronic Absence and Truancy
 - d. BP 5121 Grades

Information Items:

5. [Updated Seat Allocation Enrollment Projection for 2022-2023](#) Alyssa
6. NEW: [SVCTE 2022-2023 Registration Dashboard](#) Alyssa
7. [Commercial Property Update-Capitol Expressway Auto Mall Properties](#) Ron
 - a. [McDonalds Lease](#)
8. [Master Business Agreement](#) Alyssa/Dorothy

2022-2023 Meeting Dates:

Executive Council Meetings

All meetings Tuesdays 3:00 pm - 4:30 pm

- October 18, 2022
- January 24, 2023
- April 25, 20, 2023

Instructional Council Meetings

All meetings are Thursdays 11:30 am– 1:00 pm

- October 20, 2022
- January 26, 2022
- April 27, 2023

