

## Morningside Elementary

Date: January 26, 2022

Time: 5:00 p.m.

Location: Zoom / Live Stream: <https://www.youtube.com/channel/UCzO0uNPOXwsUzSD7cVghFaw/live>

- I. Call to Order
- II. Roll Call; Establish Quorum
- III. Public Comment (10 minutes)
- IV. Action Items (30 minutes)
  - A. Approve Meeting Agenda
  - B. Approve Meeting Minutes from December 8, 2021 meeting
  - C. Approve MES Strategic Plan (2022 - 2025)
  - D. Rank Strategic Priorities
- V. Discussion Items (30 minutes)
  - A. Discussion Item 1: Budget Allocation
  - B. Discussion Item 2: Principal Report
- VI. Information Items (5 minutes)
  - A. Report from January 19, 2022 Midtown Cluster Advisory Team Meeting (2 minutes)
  - B. Report from January 12, 2022 Work Session
  - C. Report from January 25, 2022 Facilities Master Planning Meeting
- VII. Announcements (2 minutes)
- VIII. Public Comment (10 minutes)
- IX. Adjournment