



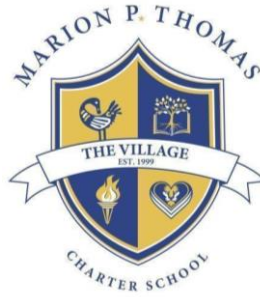
**Board of Trustees Meeting June 28, 2023 (Virtual)**

Marion P. Thomas Charter High School of Culinary and Performing Arts  
125 Sussex Avenue, Newark, NJ 07103

**Notice of this meeting was posted on the MPTCS website and  
in the Star-Ledger Newspaper in February 2023**

Mission: "The Mission of Marion P. Thomas Charter School is to build culturally rich, transformative educational spaces that cultivate successful, lifelong innovators who use their passions, character, and intellect to better themselves, the greater Newark community, and the world beyond."

5:00-5:00	Meeting Called to Order	V. Rouse
5:00-5:05	Roll Call	E. Griffiths
5:05-5:05	Approval of 6.28.23 BOT Agenda + 5.24.23 Minutes <a href="#">2023-6-28-A: Approval of the June 28, 2022 BOT Meeting Agenda</a> <a href="#">2023-6-28-B: Approval of the May 24, 2023 BOT Meeting Minutes</a>	E. Griffiths
5:05-5:15	Chairman's Update	V. Rouse
5:15-5:35	<a href="#">Chief School Administrator's Update</a>	A. Mincy
5:35-6:05	Re-organization Resolutions (PACKAGED AS ONE MOTION) <a href="#">2023-6-28-C: Approval of the Regular Meeting Dates 2023/2024 School Year</a> <a href="#">2023-6-28-D: Approval of Special Meetings</a> <a href="#">2023-6-28-E: Approval of the Superintendent's Appointments</a> <a href="#">2023-6-28-F: Adoption of Code of Ethics</a> <a href="#">2023-6-28-G: Adoption of Policies</a> <a href="#">2023-6-28-H: Depository of Funds</a> <a href="#">2023-6-28-I: Newspaper of Record</a> <a href="#">2023-6-28-J: Authorize the SBA to Audit and CSA to Approve Bill Payments</a> <a href="#">2023-6-28-K: Authorize Payment of Bills Between Meetings</a> <a href="#">2023-6-28-L: Appoint a School Purchasing Agent</a> <a href="#">2023-6-28-M: Authorize purchases below 15% of the Bid Threshold without competitive quotations</a>	



[2023-6-28-N: Approve the SBA to purchase from current and valid State Contract Vendors under their applicable state contract titles](#)

[2023-6-28-O: CSA and SBA to make line item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting](#)

[2023-6-28-P: Appoint Labor Attorney](#)

[2023-6-28-Q: Appoint Board Attorney](#)

[2023-6-28-R: Appoint Board Secretary](#)

[2023-6-28-S: Appoint Architect of Record](#)

[2023-6-28-T: Approve Voluntary Payroll Deduction Companies](#)

[2023-6-28-U: Approve NJ Uniform Chart of Accounts](#)

[2023-6-28-V: Cooperative Purchasing](#)

[2023-6-28-W: Approve NJSIG as the Insurance Broker of Record for Property and Casualty, and Workers Compensation Insurance](#)

[2023-6-28-X: Approve Use of Facsimile Signatures](#)

[2023-6-28-Y: Approve Medical Broker of Record for Dental and Vision Insurance Coverage](#)

[2023-6-28-Z: Appoint Affirmative Action Team](#)

[2023-6-28-Z1: Adopt the Backfill/Admission Policy](#)

[2023-6-28-A1: Approval of CSA Goals + MPTCS BOT Goals SY 23-24](#)

6:05-6:40

## COMMITTEE REPORTS + ACTION ITEMS (Resolutions)

### Personnel Committee

D. Carter

[2023-6-28-B1: Approval of June 23' Personnel Report](#)

[2023-6-28-C1: Approval of Summer School Program Appointments SY 23-24](#)

[2023-6-28-D1: Authorize CSA to Approve/Process Personnel Transactions between the June - August 2023 Board Meetings](#)

[2023-6-28-E1: Approval of Unaffiliated Cost of Living Salary Increases](#)

[2023-6-28-F1: Approval of New Referral Bonus Program 23-24 SY](#)

[2023-6-28-G1: Approval of \\$4,500 Hiring Bonus](#)

[2023-6-28-H1: Approval of One-time Appreciation Bonus](#)

### Finance + Operations Committee

A. Boomer

[2023-6-28-I1: Approval of June 22' Finance Report](#)

[2023-6-28-J1: Renewal of School Business Svcs. Agreement - SBO Management LLC.](#)

[2023-6-28-J2: Approval of Incident I.Q. Contract with MPTCS Attorney changes](#)

### Curriculum & Instruction Committee

P. Towe



- [2023-6-28-K1: Approval of Home Instruction Contract for 23-24](#)
- [2023-6-28-L1: Approval of Effective School Solutions Contract \(continuation\)](#)
- [2023-6-28-M1: Approval of NYNJ Goodwill Industries Contract](#)
- [2023-6-28-N1: Approval of Seton Hall University Contract](#)
- [2023-6-28-O1: Approval of Mental Health Main Street Counseling MOU](#)
- [2023-6-28-P1: Approval of HMH into Reading Contract \(continuation\)](#)
- [2023-6-28-Q1: Approval of Students to Science Contract](#)
- [2023-6-28-R1: Approval of 2023 WIDA Conference for Personnel](#)
- [2023-6-28-S1: \*\*Renewal of CCL Therapy Contract\*\*](#)

**Culture & Climate | Alumni Committee(s)**

**B. Gilchrist**

**Executive Committee**

**V. Rouse**

**6:40 Public Participation - No Speaker's Registered for 6/28/2023**

**6:40-7:05 Executive Closed Session**

**7:10 ADJOURNMENT**