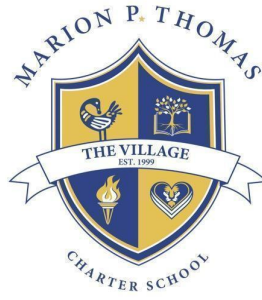


Board of Trustees Meeting May 24, 2023 (Virtual)
Marion P. Thomas Charter High School of Culinary and Performing Arts
125 Sussex Avenue, Newark, NJ 07103

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
5:05-5:10	Approval of 5.24.23 BOT Agenda + 4.26.23 Minutes 2023-5-24-A: Approval of the May 24, 2023 BOT Meeting Agenda 2023-5-24-B: Approval of the April 26, 2023 BOT Meeting Minutes	E. Griffiths
5:10-5:15	Chairman's Update	V. Rouse
5:15-5:30	CSA/Superintendent's Update <i>Lavinia Group Presentation</i>	C. Abbaleo
5:35-5:55	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Personnel Committee 2023-5-24-C: Approval of May 23' Personnel Report 2023-5-24-D: Approval of School Physician Contract(s) - K. Grundy	D. Carter
	Operations + Finance Committee 2023-5-24-E: Approval of May 2023 Finance Report 2023-5-24-F: Approval of Alliance Pest Control Contract 2023-5-24-F1: Approval of Aramark Food Service Contract Renewal 23-24	A. Boomer



Curriculum & Instruction Committee

C. Abbaleo

[2023-5-24-G: Approval of Field Trips](#)

[2023-5-24-H: Approval of Lavinia Group Contract + NJCF Grant Agreement](#)

Culture & Climate | Alumni Committee(s)

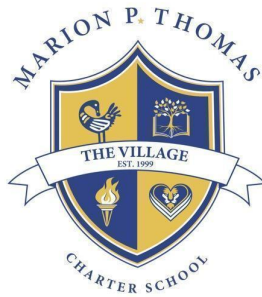
B. Gilchrist

Executive Committee

V. Rouse

6:00

ADJOURNMENT



Board of Trustees Meeting
 May 24, 2023 (Virtual)
 Summary of Resolutions

Resolution	Briefing
<u>2023-5-24-A: Approval of the May 24, 2023 BOT Meeting Agenda</u>	Business as usual.
<u>2023-5-24-B: Approval of the April 26, 2023 BOT Meeting Minutes</u>	Business as usual.
<u>2023-5-24-C: Approval of May 23' Personnel Report</u>	Business as usual.
<u>2023-5-24-D: Approval of School Physician Contract(s) - K. Grundy</u>	Business as usual.
<u>2023-5-24-E: Approval of May 2023 Finance Report</u>	Business as usual.
<u>2023-5-24-F: Approval of Alliance Pest Control Contract</u>	Business as usual.
<u>2023-5-24-F1: Approval of Aramark Food Service Contract Renewal 23-24</u>	Business as usual.
<u>2023-5-24-G: Approval of Field Trips</u>	Business as usual.
<u>2023-5-24-H: Approval of Lavinia Group Contract + NJCF Grant Agreement</u>	Business as usual.