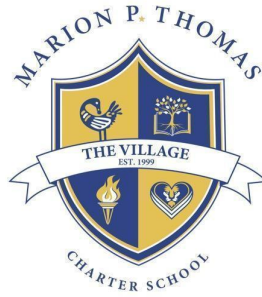


Board of Trustees Meeting April 6, 2023 (Virtual)
 Marion P. Thomas Charter High School of Culinary and Performing Arts
 125 Sussex Avenue, Newark, NJ 07103

Notice of this meeting was posted on the MPTCS website and
 in the Star-Ledger Newspaper in April 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 <i>4.6.23 BOT Agenda + 3.22.23 Minutes</i> 2023-4-6-A: Approval of the April 6, 2023 Special BOT Meeting Agenda 2023-4-6-B: Approval of the March 22, 2023 BOT Meeting Minutes	E. Griffiths
5:10-5:15	Chairman's Update	V. Rouse
5:15	Public Participation - No Speaker's Registered for 4.6.23	
5:15-5:25	Executive Session <i>Personnel Matters</i>	V. Rouse
5:25-5:35	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Executive Committee 2023-4-6-C: Approval of Goldman Sachs & Prudential Ninth Amendment & Additional Rent 2023-4-6-D: CSA Authorization to Hire School Administrator	V. Rouse
	Finance Committee 2023-4-6-E: Approval to Accept Annual Audit - FY 2022 ACFR + AMR & NJDOE Submission 2023-4-6-F: Approval of Amended MPTCS Budget - FY23' - 10/15 Count & NJDOE Submission	A. Boomer
5:35	ADJOURNMENT	



Board of Trustees Meeting
 April 6, 2023 (Virtual)
 Summary of Resolutions

Resolution	Briefing
<u>2023-4-6-A: Approval of the April 6, 2023 Special BOT Meeting Agenda</u>	Business as usual.
<u>2023-4-6-B: Approval of the March 22, 2023 BOT Meeting Minutes</u>	Business as usual.
<u>2023-4-6-C: Approval of Goldman Sachs & Prudential Nineth Amendment & Additional Rent</u>	Business as usual.
<u>2023-4-6-D: CSA Authorization to Hire School Administrator</u>	Business as usual.
<u>2023-4-6-E: Approval to Accept Annual Audit - FY 2022 ACFR + AMR & NJDOE Submission</u>	Business as usual.
<u>2023-4-6-F: Approval of Amended MPTCS Budget - FY23' - 10/15 Count & NJDOE Submission</u>	Business as usual.