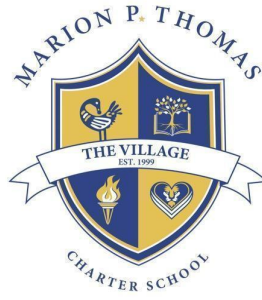


Board of Trustees Meeting April 26, 2023 (Virtual)
 Marion P. Thomas Charter High School of Culinary and Performing Arts
 125 Sussex Avenue, Newark, NJ 07103

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 <i>4.26.23 BOT Agenda + 4.6.23 Minutes</i> 2023-4-26-A: Approval of the April 26, 2023 BOT Meeting Agenda 2023-4-26-B: Approval of the April 6th, 2023 BOT Special Meeting Minutes	E. Griffiths
5:10-5:15	Chairman's Update	V. Rouse
5:15-5:30	CSA/Superintendent's Update	A. Mincy
5:35-5:55	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Personnel Committee 2023-4-26-C: Approval of April 23' Personnel Report	D. Carter
	Operations + Finance Committee 2023-4-26-D: Approval of the Corrective Action Plan + Certificate of Implementation 2023-4-26-E: Approval of NJSIG Safety Grant - \$10,284.00 2023-4-26-F: Approval of April 2023 Finance Report 2023-4-26-F-1: Approval of NJSTART for Cooperative Purchasing	A. Boomer
	Curriculum & Instruction Committee 2023-4-26-G: Approval of Field Trips 2023-4-26-H: Approval of Teach for America Summer Partnership Contract	C. Abbaleo



Culture & Climate | Alumni Committee(s)

B. Gilchrist

Enrollment Committee (ad hoc)

B. Gilchrist

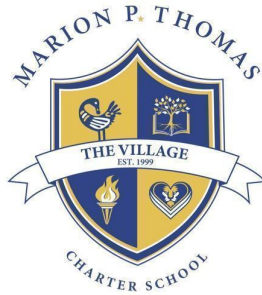
Executive Committee

V. Rouse

6:00

ADJOURNMENT

Board of Trustees Meeting



April 26, 2023 (Virtual)
Summary of Resolutions

Resolution	Briefing
<u>2023-4-26-A: Approval of the April 26, 2023 BOT Meeting Agenda</u>	Business as usual.
<u>2023-4-26-B: Approval of the April 6th, 2023 BOT Special Meeting Minutes</u>	Business as usual.
<u>2023-4-26-C: Approval of April 23' Personnel Report</u>	Business as usual.
<u>2023-4-26-D: Approval of the Corrective Action Plan + Certificate of Implementation</u>	Business as usual.
<u>2023-4-26-E: Approval of NJSIG Safety Grant - \$10,284.00</u>	Business as usual.
<u>2023-4-26-F: Approval of April 2023 Finance Report</u>	Business as usual.
<u>2023-4-26-F-1: Approval of NJSTART for Cooperative Purchasing</u>	Business as usual.
<u>2023-4-26-G: Approval of Field Trips</u>	Business as usual.
<u>2023-4-26-H: Approval of Teach for America Summer Partnership Contract</u>	Business as usual.