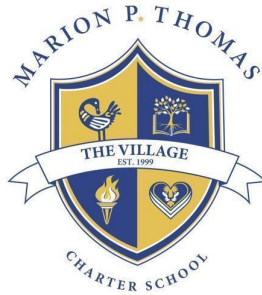


Board of Trustees Meeting March 22, 2023 (Virtual)
 Marion P. Thomas Charter High School of Culinary and Performing Arts
 125 Sussex Avenue, Newark, NJ 07103

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 3.22.23 BOT Agenda + 2.22.23 Minutes 2023-3-22-A: Approval of the March 22, 2023 BOT Meeting Agenda 2023-3-22-B: Approval of the February 22, 2023 BOT Meeting Minutes	E. Griffiths
5:10-5:20	Chairman's Update	V. Rouse
5:20-5:40	Chief School Administrator's Update	A. Mincy
5:40-5:40	Public Participation - No Speaker's Registered for 3.22.23	
5:40-6:05	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Personnel Committee 2023-3-22-C: Approval of March 23' Personnel Report 2023-3-22-D: Approval of the Elevate K12 contract 2023-3-22-E: Approval of the Delta T contract	D. Carter
	Operations + Finance Committee 2023-3-22-F: Approval of March 23' Finance Report 2023-3-22-G: Approval of FY24' Projected Budget + Submission to the NJDOE	A. Boomer



[2023-3-22-H: Approval of SY 23-24 Family + Staff Calendar \(10.5 month\)](#)
[2023-3-22-I: Approval of the Canon Contract](#)

Curriculum & Instruction Committee C. Abbaleo

- [2023-3-22-J: Approval of Field Trips](#)
- [2023-3-22-K: Approval of OOD Student Placement for R.D. & Z.A.](#)
- [2023-3-22-L: Approval of Important Upcoming Dates](#)
- [2023-3-22-M: Approval of the PreK Plan](#)
- [2023-3-22-N: Approval of the Essex Regional Contract for Home Instruction](#)

Culture & Climate | Alumni Committee(s) B. Gilchrist

[2023-3-22-O: Approval of the Youth Dev. Clinic - In School Mental Health Contract](#)

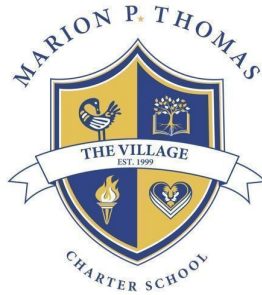
Enrollment Committee (ad hoc) B. Gilchrist

Executive Committee V. Rouse

[2022-3-22-P: Approval to Amend CSA Contract](#)

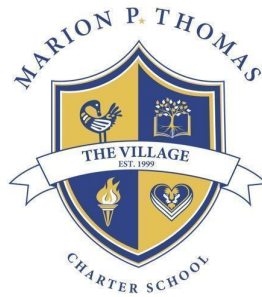
6:05-6:20 Executive Session V. Rouse
Employee issues
Amendment to CSA contract

6:25 ADJOURNMENT



Board of Trustees Meeting
 March 22, 2023 (Virtual)
 Summary of Resolutions

Resolution	Briefing
<u>2023-3-22-A: Approval of the March 22, 2023 BOT Meeting Agenda</u>	Business as usual.
<u>2023-3-22-B: Approval of the February 22, 2023 BOT Meeting Minutes</u>	Business as usual.
<u>2023-3-22-C: Approval of March 23' Personnel Report</u>	Business as usual.
<u>2023-3-22-D: Approval of the Elevate K12 contract</u>	Business as usual - high-quality live streaming instruction.
<u>2023-3-22-E: Approval of the Delta T contract</u>	Business as usual - staffing services.
<u>2023-3-22-F: Approval of March 23' Finance Report</u>	Business as usual.
<u>2023-3-22-G: Approval of FY24' Projected Budget + Submission to the NJDOE</u>	Business as usual.
<u>2023-3-22-H: Approval of SY 23-24 Family + Staff Calendar (10.5 month)</u>	Business as usual.
<u>2023-3-22-I: Approval of the Canon Contract</u>	Business as usual.
<u>2023-3-22-J: Approval of Field Trips</u>	Business as usual.
<u>2023-3-22-K: Approval of OOD Student Placement for R.D. & Z.A.</u>	Business as usual.
<u>2023-3-22-L: Approval of Important Upcoming Dates</u>	Business as usual.
<u>2023-3-22-M: Approval of the PreK Plan</u>	Business as usual.



2023-3-22-N: Approval of the Essex Regional Contract for Home Instruction	Business as usual.
2023-3-22-O: Approval of the Youth Dev. Clinic - In School Mental Health Contract	Business as usual.
2022-3-22-P: Approval to Amend CSA Contract	Business as usual.