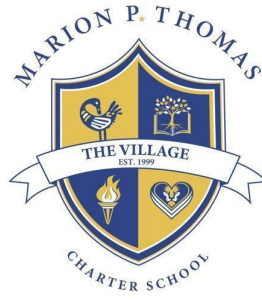


Board of Trustees Meeting February 22, 2023 (In-person)  
 Marion P. Thomas Charter High School of Culinary and Performing Arts  
 125 Sussex Avenue, Newark, NJ 07103

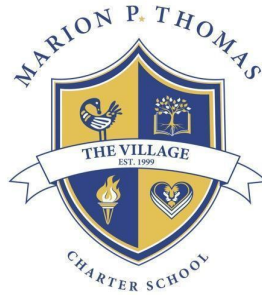
Notice of this meeting was posted on the MPTCS website and  
 in the Star-Ledger Newspaper in February 2023

*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."*

|           |   |              |
|-----------|---|--------------|
| 4:30-4:30 | Meeting Called to Order   | V. Rouse     |
| 4:30-4:35 | Roll Call   | E. Griffiths |
| 4:35-4:40 | Approval of <i>2.22.23 BOT Agenda + 1.25.23 Minutes</i><br><a href="#">2023-2-22-A: Approval of the February 22, 2023 BOT Meeting Agenda</a><br><a href="#">2023-2-22-B: Approval of the January 25, 2023 BOT Meeting Minutes</a>   | E. Griffiths |
| 4:40-5:00 | Chairman's Update/Renewal Determination   | V. Rouse     |
| 5:00-5:20 | <a href="#">Chief School Administrator's Update</a>   | A. Mincy     |
| 5:20-5:20 | Public Participation - No Speaker's Registered for 2.22.23  |              |
| 5:20-5:50 | COMMITTEE REPORTS + ACTION ITEMS (Resolutions)  |              |
|           | Personnel Committee<br><a href="#">2023-2-22-C: Approval of February 23' Personnel Report</a><br><a href="#">2023-2-22-D: Approval of the \$500 Referral Bonus</a>  | D. Carter    |
|           | Operations + Finance Committee<br><a href="#">2023-2-22-E: Approval of February 23' Finance Report</a><br><a href="#">2023-2-22-F: Approval of Amended Budget FY 23 - 10/15 Count DOE Submittal</a><br><a href="#">2023-2-22-G: Approval of Travel Reimbursement for HR Staff</a> | A. Boomer    |



|      |  |              |
|------|--|--------------|
|      | Curriculum & Instruction Committee<br><a href="#">2023-2-22-H: Approval of Field Trips</a> | C. Abbaleo   |
|      | Culture & Climate   Alumni Committee(s)  | B. Gilchrist |
|      | Enrollment Committee (ad hoc)  | B. Gilchrist |
|      | Executive Committee  | V. Rouse     |
| 5:50 | Executive Session  | V. Rouse     |
| 6:05 | ADJOURNMENT  |              |



Board of Trustees Meeting  
February 22, 2023 (In-Person)  
Summary of Resolutions

| Resolution   | Briefing           |
|--|--------------------|
| <a href="#"><u>2023-2-22-A: Approval of the February 22, 2023 BOT Meeting Agenda</u></a>         | Business as usual. |
| <a href="#"><u>2023-2-22-B: Approval of the January 25, 2023 BOT Meeting Minutes</u></a>         | Business as usual. |
| <a href="#"><u>2023-2-22-C: Approval of February 23' Personnel Report</u></a>                    | Business as usual. |
| <a href="#"><u>2023-2-22-D: Approval of the \$500 Referral Bonus</u></a>                         | Business as usual. |
| <a href="#"><u>2023-2-22-E: Approval of February 23' Finance Report</u></a>                      | Business as usual. |
| <a href="#"><u>2023-2-22-F: Approval of Amended Budget FY 23 - 10/15 Count DOE Submittal</u></a> | Business as usual. |
| <a href="#"><u>2023-2-22-G: Approval of Travel Reimbursement for HR Staff</u></a>                | Business as usual. |
| <a href="#"><u>2023-2-22-H: Approval of Field Trips</u></a>                                      | Business as usual. |