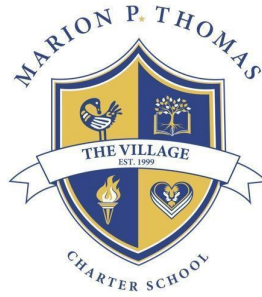


Board of Trustees Meeting January 25, 2023 (Virtual)  
 Marion P. Thomas Charter High School of Culinary and Performing Arts  
 125 Sussex Avenue, Newark, NJ 07103

Notice of this meeting was posted on the MPTCS website and  
 in the Star-Ledger Newspaper in June 2022

*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."*

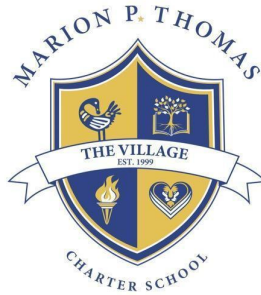
5:00-5:00	Meeting Called to Order	V. Rouse
5:00-5:05	Roll Call	E. Griffiths
5:05-5:05	Approval of <i>1.25.23 BOT Agenda + 12.21.22 Minutes</i> <a href="#">2023-1-25-A: Approval of the January 25, 2023 BOT Meeting Agenda</a> <a href="#">2023-1-25-B: Approval of the December 21, 2022 BOT Meeting Minutes</a>	E. Griffiths
5:05-5:10	Chairman's Update	V. Rouse
5:10-5:30	<a href="#">Chief School Administrator's Update</a> <i>MPTCS School Leader Update</i>	A. Mincy
5:30-5:30	Public Participation - No Speaker's Registered for 1.25.23	
5:30-6:00	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Personnel Committee <a href="#">2023-1-25-C: Approval of January 23' Personnel Report</a>	D. Carter
	Operations + Finance Committee <a href="#">2023-1-25-D: Approval of January 23' Finance Report</a> <a href="#">2023-1-25-E: Approval of Sidewalk Repair Bid &amp; AA Berms Contract</a>	A. Boomer



Curriculum & Instruction Committee <a href="#">2023-1-25-F: Approval of Field Trips</a>	C. Abbaleo
Culture & Climate   Alumni Committee(s)	B. Gilchrist
Enrollment Committee (ad hoc)	B. Gilchrist
Executive Committee <a href="#">2023-1-25-G: Approval to Amend Bank Update - M&amp;T Bank</a>	V. Rouse

6:05

ADJOURNMENT



Board of Trustees Meeting  
 January 25, 2023 (Virtual)  
 Summary of Resolutions

Resolution	Briefing
<a href="#"><u>2023-1-25-A: Approval of the January 25, 2023 BOT Meeting Agenda</u></a>	Business as usual.
<a href="#"><u>2023-1-25-B: Approval of the December 21, 2022 BOT Meeting Minutes</u></a>	Business as usual.
<a href="#"><u>2023-1-25-C: Approval of January 23' Personnel Report</u></a>	Business as usual - including Title I appointments.
<a href="#"><u>2023-1-25-D: Approval of January 23' Finance Report</u></a>	Business as usual.
<a href="#"><u>2023-1-25-E: Approval of Sidewalk Repair Bid &amp; AA Berms Contract</u></a>	Business as usual.
<a href="#"><u>2023-1-25-F: Approval of Field Trips</u></a>	Business as usual.
<a href="#"><u>2023-1-25-G: Approval to Amend Bank Update - M&amp;T Bank</u></a>	Bank change from Industrial Bank to M&T Bank.