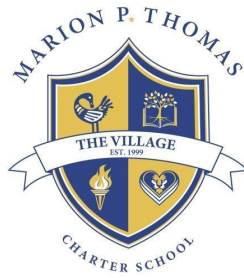


Board of Trustees Meeting December 21, 2022 (Virtual)
Marion P. Thomas Charter High School of Culinary and Performing Arts
125 Sussex Avenue, Newark, NJ 07103

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>12.21.22 BOT Agenda + 11.16.22 Minutes</i> 2022-12-21-A: Approval of the December 21, 2022 BOT Meeting Agenda 2022-12-21-B: Approval of the November 16, 2022 BOT Meeting Minutes	E. Griffiths
5:05-5:10	Chairman's Update	V. Rouse
5:10-5:30	Chief School Administrator's Update	A. Mincy
5:30-5:30	Public Participation - No Speaker's Registered for 12.21.22	
5:30-6:00	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Personnel Committee 2022-12-21-C: Approval of December 22' Personnel Report 2022-12-21-D: Approval of Artoholiks Contract 2022-12-21-D1: Approval of Retreat Consulting Group Contract	D. Carter
	Operations + Finance Committee 2022-12-21-E: Approval of December 22' Finance Report 2022-12-21-F: Approval of High School Basketball Transportation Schedule 2022-12-21-G: Approval of NJCF Marketing Grant Agreement 2022-12-21-H: Approval of Haig's Delayed Egress Bid	A. Boomer



[2022-12-21-I: Approval of Charter Amendment to Enrollment System](#) *

Curriculum & Instruction Committee

J. Denard

[2022-12-21-J: Approval of Field Trips](#)

[2022-12-21-K: Approval of Music Theatre International Contract](#)

Culture & Climate | Alumni Committee(s)

B. Gilchrist

[2022-12-21-L: Approval of Finals Site Contract](#)

[2022-12-21-M: Approval of Three Summers Creative Contract](#)

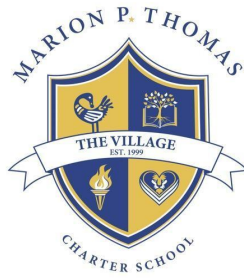
Executive Committee

V. Rouse

[2022-12-21-N: Approval of Loan Refinancing](#) *

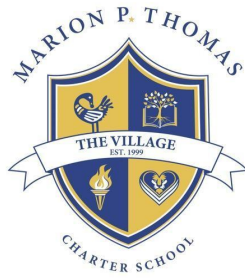
6:05

ADJOURNMENT



Board of Trustees Meeting
 November 11, 2022 (Virtual)
 Summary of Resolutions

Resolution	Briefing
<u>2022-12-21-A: Approval of the December 21, 2022 BOT Meeting Agenda</u>	Business as usual.
<u>2022-12-21-B: Approval of the November 16, 2022 BOT Meeting Minutes</u>	Business as usual.
<u>2022-12-21-C: Approval of December 22' Personnel Report</u>	Business as usual.
<u>2022-12-21-D: Approval of Artoholiks Contract</u>	Branding services contract.
<u>2022-12-21-D1: Approval of Retreat Consulting Group Contract</u>	District fundraising.
<u>2022-12-21-E: Approval of December 22' Finance Report</u>	Business as usual.
<u>2022-12-21-F: Approval of High School Basketball Transportation Schedule</u>	Business as usual.
<u>2022-12-21-G: Approval of NJCF Marketing Grant Agreement</u>	Business as usual.
<u>2022-12-21-H: Approval of Haig's Delayed Egress Bid</u>	Business as usual - delayed egress/security of building doors.
<u>2022-12-21-I: Approval of Charter Amendment to Enrollment System</u>	Business as usual.
<u>2022-12-21-J: Approval of Field Trips</u>	Business as usual.
<u>2022-12-21-K: Approval of Music Theatre International Contract</u>	Business as usual.
<u>2022-12-21-L: Approval of Finals Site Contract</u>	Website



2022-12-21-M: Approval of Three Summers Creative Contract	Video creation services.
2022-12-21-N: Approval of Loan Refinancing	Business as usual.