



Board of Trustees Meeting November 16, 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 11.16.22 BOT Agenda + 10.26.22 Minutes 2022-11-16-A: Approval of the November 16, 2022 BOT Meeting Agenda 2022-11-16-B: Approval of the October 26, 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 11.16.22	
5:30-6:00	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Personnel Committee 2022-11-16-C: Approval of November 22' Personnel Report 2022-11-16-D: Approval of Title I Appointments 2022-11-16-E: Approval of Teach For America Training Partnership	D. Carter
	Operations + Finance Committee 2022-11-16-F: Approval of November 22' Finance Report 2022-11-16-G: Approval of Annual Ch. School Fiscal Questionnaire & DOE Submission	A. Boomer



Curriculum & Instruction Committee

J. Denard

[2022-11-16-H: Approval of Annual Preschool Operations Plan](#)

[2022-11-16-I: Approval of MPTCS 8th Grade Field Trip to MPTCS HS](#)

Culture & Climate | Alumni Committee(s)

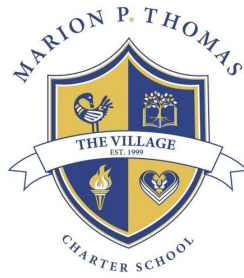
B. Gilchrist

Executive Committee

V. Rouse

6:05

ADJOURNMENT



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

Resolution	Briefing
<u>2022-11-16-A: Approval of the November 16, 2022 BOT Meeting Agenda</u>	Business as usual.
<u>2022-11-16-B: Approval of the October 26, 2022 BOT Meeting Minutes</u>	Business as usual.
<u>2022-11-16-C: Approval of November 22' Personnel Report</u>	Business as usual.
<u>2022-11-16-D: Approval of Title I Appointments</u>	Business as usual.
<u>2022-11-16-E: Approval of Teach For America Training Partnership</u>	Business as usual.
<u>2022-11-16-F: Approval of November 22' Finance Report</u>	Business as usual.
<u>2022-11-16-G: Approval of Annual Ch. School Fiscal Questionnaire & DOE Submission</u>	Business as usual.
<u>2022-11-16-H: Approval of Annual Preschool Operations Plan</u>	Business as usual.
<u>2022-11-16-I: Approval of MPTCS 8th Grade Field Trip to MPTCS HS</u>	Business as usual.