



Board of Trustees Meeting October 26, 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: "By every means necessary, our mission is to become a 21st Century village that is responsive to the needs of students, staff, parents and the Newark community at large, where scholars become ready for college, careers, and life.

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>10.26.22 BOT Agenda + 9.28.22 Minutes</i> <u>2022-10-26-A: Approval of the October 26, 2022 BOT Meeting Agenda</u> <u>2022-10-26-B: Approval of the September 28, 2022 BOT Meeting Minutes</u>	E. Griffiths
5:05-5:10	Chairman's Update	V. Rouse
5:10-5:30	<u>Chief School Administrator's Update</u>	A. Mincy
5:30-5:30	Public Participation - No Speaker's Registered for 10.26.22	
5:30-6:00	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Personnel Committee <u>2022-10-26-C: Approval of October 22' Personnel Report</u> <u>2022-10-26-D: Approval of Central Office Evaluation Framework SY 22-23</u> <u>2022-10-26-E: Approval of Central Office Evaluation Process Timeline(s) 22-23</u>	D. Carter
	Operations + Finance Committee <u>2022-10-26-F: Approval of Newark Common App Enrollment MOU</u> <u>2022-10-26-G: Approval of Ordonez Landscaping Snow Removal Contract (renewal)</u> <u>2022-10-26-H: Approval of October 22' Finance Report</u>	A. Boomer



Curriculum & Instruction Committee

J. Denard

[2022-10-26-I: Approval of MPTCS Multi-Tiered Systems of Support Manual](#)

[2022-10-26-J: Approval of MPTCS Special Education Manual](#)

[2022-10-26-K: Approval of MPTCS English Language Learner Handbook](#)

[2022-10-26-L: Approval of MPTCS Field Trips](#)

[2022-10-26-M: Approval of NJIT Dual Enrollment MOU](#)

Culture & Climate | Alumni Committee(s)

B. Gilchrist

Executive Committee

V. Rouse

[2022-10-26-N: Approval of Ms. Toni Ince, MPTCS BOT Parent Representative](#)

6:05

ADJOURNMENT

Board of Trustees Meeting



October 26, 2022 (Virtual)
Summary of Resolutions

Resolution	Briefing
<u>2022-10-26-A: Approval of the October 26, 2022 BOT Meeting Agenda</u>	Business as usual.
<u>2022-10-26-B: Approval of the September 28, 2022 BOT Meeting Minutes</u>	Business as usual.
<u>2022-10-26-C: Approval of October 22' Personnel Report</u>	Business as usual.
<u>2022-10-26-D: Approval of Central Office Evaluation Framework SY 22-23</u>	Business as usual.
<u>2022-10-26-E: Approval of Central Office Evaluation Process Timeline(s) 22-23</u>	Business as usual.
<u>2022-10-26-F: Approval of Newark Common App Enrollment MOU</u>	Business as usual - moving from Newark Enrolls to Common App Enrollment system.
<u>2022-10-26-G: Approval of Ordonez Landscaping Snow Removal Contract (renewal)</u>	Business as usual.
<u>2022-10-26-H: Approval of October 22' Finance Report</u>	Business as usual.
<u>2022-10-26-I: Approval of MPTCS Multi-Tiered Systems of Support Manual</u>	Business as usual.
<u>2022-10-26-J: Approval of MPTCS Special Education Manual</u>	Business as usual.
<u>2022-10-26-K: Approval of MPTCS English Language Learner Handbook</u>	Business as usual.
<u>2022-10-26-L: Approval of MPTCS Field Trips</u>	Business as usual.
<u>2022-10-26-M: Approval of NJIT Dual Enrollment MOU</u>	Business as usual.



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CHARTER SCHOOL

2022-10-26-N: Approval of Ms. Toni Ince, MPTCS BOT Parent Representative	Business as usual.
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