



Board of Trustees Meeting September 28, 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 9.28.22 BOT Agenda + 8.8.22 Minutes 2022-9-28-A: Approval of the September 28, 2022 BOT Meeting Agenda 2022-9-28-B: Approval of the August 8, 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
5:30-5:40	MPTCS BOT Parent Representative Presentation(s)	V. Rouse
5:40-5:40	Public Participation - No Speaker's Registered for 9.28.22	
5:40-6:05	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Personnel Committee 2022-9-28-C: Approval of September 22' Personnel Report 2022-9-28-D: Approval of SCOOT Education Contract (substitute teacher agency) 2022-9-28-E: Approval of Bloomfield College Student Teacher MOU 2022-9-28-F: Approval of USI Insurance Services	D. Carter
	Operations + Finance Committee 2022-9-28-G: Approval of DWC Security Contract (extension) 2022-9-28-H: Approval of Kean Scholar Academy Agreement 2022-9-28-I: Approval of Charter School Athletic League contract - STEAM Academy	A. Boomer



- [2022-9-28-J: Approval of Mileage Reimbursement for Attendance Counselors](#)
- [2022-9-28-J1: Approval of Finals site contract \(website design\)](#)
- [2022-9-28-K: Approval of September Finance Report 22'](#)
- [2022-9-28-K1: Approval to Reject MPTCS Sidewalk Repairs and Replacement RFP](#)
- [2022-9-28-K2: Approval to Reject MPTCS Security Bid](#)

- Curriculum & Instruction Committee J. Denard
- [2022-9-28-L: Approval of CCL Therapy contract](#)
 - [2022-9-28-M: Approval of Educational Specialized Associates contract](#)
 - [2022-9-28-N: Approval of Center for Children's Behavioral Health contract](#)
 - [2022-9-28-O: Approval of Essex Regional Education Services Commission contract](#)
 - [2022-9-28-P: Approval of Field Trip - PAC Academy](#)
 - [2022-9-28-Q: Approval of Hudson County Community College Dual Enrollment Course](#)

Culture & Climate | Alumni Committee(s) B. Gilchrist

- Executive Committee V. Rouse
- [2022-9-28-R: Approval of MPTCS BOT & CSA Goals 22-23](#)
 - [2022-9-28-S: Authorization for CSA to submit MPTCS Emergency Virtual Plan 22-23](#)
 - [2022-9-28-T: Authorization for CSA to submit Charter Renewal Application 23-28](#)

6:05-6:15 Executive Session V. Rouse

6:15 ADJOURNMENT



Board of Trustees Meeting
September 28, 2022 (Virtual)
Summary of Resolutions

Resolution	Briefing
<u>2022-9-28-A: Approval of the September 28, 2022 BOT Meeting Agenda</u>	Business as usual.
<u>2022-9-28-B: Approval of the August 8, 2022 BOT Meeting Minutes</u>	Business as usual.
<u>2022-9-28-C: Approval of September 22' Personnel Report</u>	Business as usual.
<u>2022-9-28-D: Approval of SCOOT Education Contract (substitute teacher agency)</u>	Business as usual - agency to source substitute teachers.
<u>2022-9-28-E: Approval of Bloomfield College Student Teacher MOU</u>	Bloomfield College has established a state accredited education program in Education (the "Program") and desires to affiliate with MPTCS for the purpose of providing clinical experiences to students enrolled in the Program.
<u>2022-9-28-F: Approval of USI Insurance Services</u>	Business as usual - partnership for Health and Welfare Benefits Management.
<u>2022-9-28-G: Approval of DWC Security Contract (extension)</u>	Extension through 6.30.23.
<u>2022-9-28-H: Approval of Kean Scholar Academy Agreement</u>	K-12 educational program, that prepares high school students for a seamless transition to the University's five (5) colleges.
<u>2022-9-28-I: Approval of Charter School Athletic League contract - STEAM Academy</u>	Business as usual.



<u>2022-9-28-J: Approval of Mileage Reimbursement for Attendance Counselors</u>	Business as usual.
<u>2022-9-28-J1: Approval of Finals site contract (website design)</u>	Business as usual.
<u>2022-9-28-K: Approval of September Finance Report 22'</u>	Business as usual.
<u>2022-9-28-K1: Approval to Reject MPTCS Sidewalk Repairs and Replacement RFP</u>	Business as usual.
<u>2022-9-28-K2: Approval to Reject MPTCS Security Bid</u>	Business as usual.
<u>2022-9-28-L: Approval of CCL Therapy contract</u>	Business as usual.
<u>2022-9-28-M: Approval of Educational Specialized Associates contract</u>	Business as usual.
<u>2022-9-28-N: Approval of Center for Children's Behavioral Health contract</u>	Business as usual.
<u>2022-9-28-O: Approval of Essex Regional Education Services Commission contract</u>	Business as usual.
<u>2022-9-28-P: Approval of Field Trip - PAC Academy</u>	Business as usual.
<u>2022-9-28-Q: Approval of Hudson County Community College Dual Enrollment Course</u>	Business as usual for HS scholars.
<u>2022-9-28-R: Approval of MPTCS BOT & CSA Goals 22-23</u>	Business as usual.
<u>2022-9-28-S: Approval of MPTCS Emergency Virtual Plan 22-23</u>	Business as usual.
<u>2022-9-28-T: Authorization for CSA to submit Charter Renewal Application 23-28</u>	Business as usual.