



Board of Trustees Meeting August 8, 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.

6:00-6:00	Meeting Called to Order	V. Rouse
6:00-6:05	Roll Call	E. Griffiths
6:05-6:05	Approval of <i>8.8.22 BOT Agenda + 7.7.22 Minutes</i> <i>2022-8-8-A: Approval of the August 8, 2022 BOT Meeting Agenda</i> <i>2022-8-8-B: Approval of the July 7, 2022 BOT Meeting Minutes</i>	E. Griffiths
6:05-6:10	Chairman's Update	V. Rouse
6:10-6:30	<u>Chief School Administrator's Update</u>	A. Mincy
6:30-7:00	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Personnel Committee <i>2022-8-8-C: Approval of August 22' Personnel Report</i> <i>2022-8-8-D: Approval of MPTCS Leadership Framework (Building-Based Admins)</i>	D. Carter
	Operations + Finance Committee <i>2022-8-8-E: Approval of August 22' Vendor Bill List</i>	A. Boomer
	Curriculum & Instruction Committee <i>2022-8-8-F: Approval of McGraw Hill - Inspire Science K-3</i>	J. Denard



[2022-8-8-G: Approval of TPT | Black Sci Girls \(STEM T&L Program\)](#)
[2022-8-8-H: Approval of Liberty Science Center STEM Ed. Partnership](#)
[2022-8-8-I: Approval of SPED Tuition Contract - D.E.](#)

Culture & Climate | Alumni Committee(s)

B. Gilchrist

[2022-8-8-J: Approval of Amended 22-23 Calendar \(10.5 Month Staff\)](#)
[2022-8-8-K: Approval of MPTCS Handbooks](#)

7:00 Public Participation - No Speaker's Registered for 8/8/22

7:05 ADJOURNMENT



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 Summary of Resolutions

Resolution	Briefing
<u>2022-8-8-A: Approval of the August 8, 2022 BOT Meeting Agenda</u>	Business as usual.
<u>2022-8-8-B: Approval of the July 7, 2022 BOT Meeting Minutes</u>	Business as usual.
<u>2022-8-8-C: Approval of August 22' Personnel Report</u>	Business as usual.
<u>2022-8-8-D: Approval of MPTCS Leadership Framework (Building-Based Admins)</u>	Business as usual
<u>2022-8-8-E: Approval of August 22' Vendor Bill List</u>	Business as usual.
<u>2022-8-8-F: Approval of McGraw Hill - Inspire Science K-3</u>	Business as usual.
<u>2022-8-8-G: Approval of TPT Black Sci Girls (STEM T&L Program)</u>	Business as usual.
<u>2022-8-8-H: Approval of Liberty Science Center STEM Ed. Partnership</u>	Business as usual.
<u>2022-8-8-I: Approval of SPED Tuition Contract - D.E.</u>	Business as usual.
<u>2022-8-8-J: Approval of Amended 22-23 Calendar (10.5 Month Staff)</u>	Business as usual.
<u>2022-8-8-K: Approval of MPTCS Handbooks</u>	Business as usual.