



Board of Trustees Meeting May 23, 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 July 2021

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	D. Carter
6:00-6:05	Roll Call	E. Griffiths
6:05-6:05	Approval of 5.23.22 BOT Agenda + 4.25.22 Minutes 2022-5-23-A: Approval of the May 23, 2022 BOT Meeting Agenda 2022-5-23-B: Approval of the April 25, 2022 BOT Meeting Minutes	E. Griffiths
6:05-6:10	Chairman's Update	V. Rouse
6:10-6:30	Chief School Administrator's Update	A. Mincy
6:30-7:00	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	

Personnel Committee D. Carter
[2022-5-23-C: Approval of May 22' Personnel Report](#)
[2022-5-23-D: Approval of Summer School Program Personnel 23-23 SY](#)
[2022-5-23-E: Approval of Abolished Titles](#)
[2022-5-23-F: CSA Authorization for Personnel Actions June-August 2022](#)

Finance Committee A. Boomer
K. Haugen
 2022-2023 Budget Presentation
[2022-5-23-G: Approval of May 22' Finance Report](#)
 I. May 22' Vendor Bill List
 II. April 22' Reconciliation (Treasurer's) Report
 III. April 22 Board Secretary Report



- IV. Bank Transfers through April 30, 2022*
- [2022-5-23-H: Approval of NJSIG Grant Application & Award - \\$9,098.00](#)
- [2022-5-23-I: Approval of So. 7th Street Amended Lease](#)
- [2022-5-23-J: Approval of MPTCS Budget 22-23 & Submission to NJDOE](#)
- [2022-5-23-K: Approval FY-23 Consolidation Agrmt. - Achieve CS Food Services](#)
- [2022-5-23-L: Aramark Contract 22-23 \(Food Services\)](#)
- [2022-5-23-M: Menified & Associates, LLC Contract \(Board Retreat Facilitator\)](#)

Curriculum & Instruction Committee J. Denard
[2022-5-23-N: Approval of MPTCS Field Trips](#)

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

Operations Committee B. Gilchrist
[2022-5-23-O: Approval of MPTCS Family/Scholar & Teacher Calendar\(s\)](#)

7:00 Public Participation - No Speaker's Registered for 5/23/2022

7:05 ADJOURNMENT



Board of Trustees Meeting
May 23, 2022 (Virtual)
Summary of Resolutions

Resolution	Briefing
<u>2022-5-23-A: Approval of the May 23, 2022 BOT Meeting Agenda</u>	Business as usual.
<u>2022-5-23-B: Approval of the April 25, 2022 BOT Meeting Minutes</u>	Business as usual.
<u>2022-5-23-C: Approval of May 22' Personnel Report</u>	Business as usual.
<u>2022-5-23-D: Approval of Summer School Program Personnel 23-23 SY</u>	Business as usual
<u>2022-5-23-E: Approval of Abolished Titles</u>	Business as usual.
<u>2022-5-23-F: CSA Authorization for Personnel Actions June-August 2022</u>	Business as usual.
<u>2022-5-23-G: Approval of May 22' Finance Report</u>	<ul style="list-style-type: none"> I. May 22' Vendor Bill List II. April 22' Reconciliation (Treasurer's Report) III. April 22 Board Secretary Report IV. Bank Transfers through April 30, 2022
<u>2022-5-23-H: Approval of NJSIG Grant Application & Award - \$9,098.00</u>	Business as usual.
<u>2022-5-23-I: Approval of So. 7th Street Amended Lease</u>	Business as usual.
<u>2022-5-23-J: Approval of MPTCS Budget 22-23 & Submission to NJDOE</u>	Business as usual.
<u>2022-5-23-K: Approval FY-23 Consolidation Agrmt. - Achieve CS Food Services</u>	Business as usual.
<u>2022-5-23-L: Aramark Contract 22-23 (Food Services)</u>	Business as usual.



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CHARTER SCHOOL

<u>2022-5-23-M: Menified & Associates, LLC Contract (Board Retreat Facilitator)</u>	Business as usual.
<u>2022-5-23-N: Approval of MPTCS Field Trips</u>	Business as usual.
<u>2022-5-23-O: Approval of MPTCS Family/Scholar & Teacher Calendar(s)</u>	Business as usual. Teacher calendar subject to change once CBA is ratified / last updated 5/12/2022.