



Board of Trustees Meeting April 25, 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 February 2022

Mission: "By every means necessary, our mission is to become a 21<sup>st</sup> 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 <b>4.25.22 BOT Agenda + 4.11.22 Minutes</b> <a href="#"><u>2022-4-25-A: Approval of the April 25, 2022 BOT Meeting Agenda</u></a> <a href="#"><u>2022-4-25-B: Approval of the March 28 and April 11, 2022 BOT Meeting Minutes</u></a>	E. Griffiths
6:05-6:10	Executive Committee <a href="#"><u>2022-4-25-C: V. Rouse - 4 Year Term as BOT Renewal (Retroactive: 6.25.21)</u></a> <a href="#"><u>2022-4-25-D: V. Rouse - 2 Year Term as BOT President (Exp. 6.25.23)</u></a>	D. Carter
6:05-6:10	Chairman's Update	V. Rouse
6:10-6:30	<a href="#"><u>Chief School Administrator's Update</u></a>	A. Mincy
6:30-6:55	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Personnel Committee <a href="#"><u>2022-4-25-E: Approval of April 22' Personnel Report</u></a> <a href="#"><u>2022-4-25-F: Approval of 2022-2023 Renewals</u></a> <a href="#"><u>2022-4-25-G: Approval of MPTCS Employee Handbook</u></a>	D. Carter
	Finance Committee <a href="#"><u>2022-4-25-H: Approval of April 22' Vendor Bill List</u></a> <a href="#"><u>2022-4-25-I: Approval of March 22' Reconciliation (Treasurer's Report)</u></a> <a href="#"><u>2022-4-25-J: Approval of March 22' Board Secretary Report</u></a>	A. Boomer



Curriculum & Instruction Committee J. Denard  
[2022-4-25-K: Approval of SAVVAS myPerspectives English Curriculum for HS](#)  
[2022-4-25-L: Approval of Houghton Mifflin Harcourt Math Curriculum for HS](#)  
[2022-4-25-M: Approval of MPTCS Field Trips](#)

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

Operations Committee B. Gilchrist

6:55-7:15 Public Participation

7:15 ADJOURNMENT



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Summary of Resolutions

Resolution	Briefing
<a href="#"><u>2022-4-25-A: Approval of the April 25, 2022 BOT Meeting Agenda</u></a>	Business as usual.
<a href="#"><u>2022-4-25-B: Approval of the April 11, 2022 BOT Meeting Minutes</u></a>	Business as usual.
<a href="#"><u>2022-4-25-C: V. Rouse - 4 Year Term as BOT Renewal (Retroactive: 6.25.21)</u></a>	Business as usual - retroactively renewed due to COVID-19 preventing MPTCS Board Retreat in 2021.
<a href="#"><u>2022-4-25-D: V. Rouse - 2 Year Term as BOT President (Exp. 6.25.23)</u></a>	Business as usual - retroactively renewed due to COVID-19 preventing MPTCS Board Retreat in 2021.
<a href="#"><u>2022-4-25-E: Approval of April 22' Personnel Report</u></a>	Business as usual.
<a href="#"><u>2022-4-25-F: Approval of 2022-2023 Renewals</u></a>	Business as usual.
<a href="#"><u>2022-4-25-G: Approval of MPTCS Employee Handbook</u></a>	Business as usual.
<a href="#"><u>2022-4-25-H: Approval of April 22' Vendor Bill List</u></a>	Business as usual.
<a href="#"><u>2022-4-25-I: Approval of March 22' Reconciliation (Treasurer's Report)</u></a>	Business as usual.
<a href="#"><u>2022-4-25-J: Approval of March 22' Board Secretary Report</u></a>	Business as usual.
<a href="#"><u>2022-4-25-K: Approval of SAVVAS myPerspectives English Curriculum for HS</u></a>	Business as usual.
<a href="#"><u>2022-4-25-L: Approval of Houghton Mifflin Harcourt Math Curriculum for HS</u></a>	Business as usual.



marion p thomas  
CHARTER SCHOOL

[2022-4-25-M: Approval of MPTCS Field Trips](#)

Business as usual.