



Board of Trustees Meeting March 28, 2022 (In-Person)
 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 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.*

6:00-6:05	Meeting Called to Order <i>Pledge of Allegiance/Flag Salute</i>	V. Rouse
6:05-6:10	Roll Call	E. Griffiths
6:10-6:15	<i>Approval of 2.28.22 Minutes and 3.28.22 Agenda</i> <i>2022-3-28-A: Approval of the February 28, 2022 BOT Meeting Minutes</i> <i>2022-3-28-B: Approval of the March 28, 2022 BOT Meeting Agenda</i>	E. Griffiths
6:15-6:20	Chairman’s Update	V. Rouse
6:20-6:40	<u>Superintendent’s Update</u>	A. Mincy
6:40-7:05	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Personnel Committee <i>2022-3-28-C: Approval of March Personnel Report</i> <i>2022-3-28-D: \$2,000 Hiring Bonus for Hard to Staff Hires</i> <i>2022-3-28-E: \$500 Referral Bonus</i>	D. Carter
	Finance Committee <i>2022-3-28-F: Approval of March 2022 Vendor Bill List</i> <i>2022-3-28-G: Approval of February 2022 Board Secretary Report</i> <i>2022-3-28-H: Approval of February 2022 Reconciliation Report</i> <i>2022-03-28-I: Corrective Action Plan: 2021-001, 002 and 003</i> <i>2022-03-28-J: Approval of 2022-2023 Pre-K Budget</i>	A. Boomer



Curriculum & Instruction Committee J. Denard
[2022-3-28-K: STEAM Field Trips & Title I After School Tutoring \(Mar 22\)](#)
[2022-3-28-L: High School Field Trips \(Mar 22\)](#)

Culture & Climate | Alumni Committee(s) B. Gilchrist
[2022-3-28-M: ESS Mental Health Support Sub Grant](#)

Operations Committee B. Gilchrist

7:05 -7:35 PUBLIC COMMENT

7:35-7:35 ADJOURNMENT



Board of Trustees Meeting
March 28, 2022 (In-Person)
Summary of Resolutions

Resolution	Briefing
<u>2022-3-28-A: Approval of the February 28, 2022 BOT Meeting Minutes</u>	Business as usual.
<u>2022-3-28-B: Approval of the March 28, 2022 BOT Meeting Agenda</u>	Business as usual.
<u>2022-3-28-C: Approval of February Personnel Report</u>	Business as usual.
<u>2022-3-28-D: \$2,000 Hiring Bonus for Hard to Staff Hires</u>	Business as usual.
<u>2022-3-28-E: \$500 Referral Bonus</u>	Business as usual.
<u>2022-3-28-F: Approval of March 2022 Vendor Bill List</u>	Business as usual.
<u>2022-3-28-G: Approval of February 2022 Board Secretary Report</u>	Business as usual.
<u>2022-3-28-H: Approval of February 2022 Reconciliation Report</u>	Business as usual.
<u>2022-03-28-I: Corrective Action Plan: 2021-001, 002 and 003</u>	Business as usual.
<u>2022-03-28-J: Approval of 2022-2023 Pre-K Budget</u>	Business as usual.
<u>2022-3-28-K: STEAM Field Trips & Title I After School Tutoring (Mar 22)</u>	Business as usual.
<u>2022-3-28-L: High School Field Trips (Mar 22)</u>	Business as usual.
<u>2022-3-28-M: ESS Mental Health Support Sub Grant</u>	Business as usual.