



Board of Trustees Meeting February 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.

6:00-6:00	Meeting Called to Order	D. Carter
6:05-6:10	Roll Call	E. Griffiths
6:10-6:15	Approval of 1.24.22 Minutes and 2.28 Agenda 2022-2-28-A: Approval of the January 24, 2022 BOT Meeting Minutes 2022-2-28-B: Approval of the February 28, 2022 BOT Meeting Agenda	E. Griffiths
6:15-6:20	Vice Chairman's Update	D. Carter
6:20-6:55	Superintendent's Update Visual & Performing Arts Spotlight Auditor's Presentation	A. Mincy C. Wolfe Galleros Robinson
6:55-7:15	RESOLUTIONS	

- [2022-2-28-C: Approval of February 15, 2022 BOT Meeting Minutes](#)
- [2022-2-28-D: Approval of February Personnel Report](#)
- [2022-2-28-E: Approval of February 2022 Vendor Bill List](#)
- [2022-2-28-F: Approval of January 2022 Board Secretary Report](#)
- [2022-2-28-G: Approval of January 2022 Reconciliation Report](#)
- [2022-2-28-H: Approval of McGraw Hill Contract \(Digital Services /Coursework\)](#)
- [2022-2-28-I: Approval of MPTCS HS Field Trips](#)
- [2022-2-28-J: Approval of Ordonez Landscaping LLC Contract \(Snow Removal\)](#)
- [2022-2-28-K: Approval of Kristina Edgar as SBA Effective 1/25/2022](#)
- [2022-2-28-L: Approval of Dr. Brian Falkowski as QPA Effective 1/25/2022](#)
- [2022-2-28-M: Approval of FY 21 Comprehensive Annual Report & Auditor's \(CAFR\) Report](#)
- [2022-2-28-N: Approval of Revised FY21 Budget \(Reflecting October 15th Enrollment Rev/Exp.\)](#)



7:15 -7:35 PUBLIC COMMENT

7:35-7:35 ADJOURNMENT



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

Resolution	Briefing
<u>2022-2-28-A: Approval of the January 24, 2022 BOT Meeting Minutes</u>	Business as usual.
<u>2022-2-28-B: Approval of the February 28, 2022 BOT Meeting Agenda</u>	Business as usual.
<u>2022-2-28-C: Approval of the February 15, 2022 BOT Meeting Minutes</u>	Business as usual.
<u>2022-2-28-D: Approval of the February Personnel Report</u>	Business as Usual
<u>2022-2-28-E: Approval of the February 2022 Vendor Bill List</u>	Business as Usual
<u>2022-2-28-F: Approval of the January 2022 Board Secretary Report</u>	Business as Usual
<u>2022-2-28-G: Approval of the January 2022 Reconciliation Report</u>	Business as Usual
<u>2022-2-28-H: Approval of the McGraw Hill Contract (Digital Services /Coursework)</u>	Business as Usual
<u>2022-2-28-I: Approval of the MPTCS HS Field Trips</u>	Business as Usual
<u>2022-2-28-J: Approval of Ordonez Landscaping LLC Contract (Snow Removal)</u>	Business as Usual
<u>2022-2-28-K: Approval of Kristina Edgar as SBA Effective 1/25/2022</u>	SBO Office associate.
<u>2022-2-28-L: Approval of Dr. Brian Falkowski as QPA Effective 1/25/2022</u>	Listed on record as Qualified Purchasing Agent.



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CHARTER SCHOOL

<u>2022-2-28-M: Approval of FY 21 Comprehensive Annual Report & Auditor's (CAFR) Report</u>	Business as usual.
<u>2022-2-28-N: Approval of Revised FY21 Budget (Reflecting October 15th Enrollment Rev/Exp.)</u>	Business as usual.