



Board of Trustees Meeting January 24, 2022 (Virtual)
Marion P. Thomas Charter High School of Culinary and Performing Arts
125 Sussex Avenue, Newark, NJ 07103

Zoom:

<https://us02web.zoom.us/j/87205682710?pwd=dWh4bE5qWCtkWk9PcThPSWdLbVZZUT09>

Password: 952375

Notice of this meeting was posted on the MPTCS website and
in the Star-Ledger Newspaper in August 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	V. Rouse
6:05-6:10	Roll Call	E. Griffiths
6:10-6:15	December 20, 2021 Minutes January 24, 2021 Agenda	E. Griffiths
6:15-6:25	Chairman’s Update	V. Rouse
6:25-6:50	Superintendent’s Update Board and CSA Goals for 21-22 SY	A. Mincy J.Denard & D. Carter
6:50-7:20	RESOLUTIONS	

- [2022-1-24-A: Approval of the December 20, 2021 BOT Meeting Minutes](#)
- [2022-1-24-B: Approval of the January 24, 2022 BOT Meeting Agenda](#)
- [2022-1-24-C: Approval of the January 2022 Personnel Report](#)
- [2022-1-24-D: Approval of the January 2022 Vendor Bill List](#)
- [2022-1-24-E: Approval of January 2022 Board Secretary Report](#)
- [2022-1-24-F: Approval of January 2022 Treasurer’s \(Reconciliation\) Report](#)
- [2022-1-24-G: Approval of MPTCS HIB Self Assessment 2022](#)
- [2022-1-24-H: Approve Consolidation Agreement | MPTCS Assoc. & HS Education Assoc.](#)
- [2022-1-24-I: Approval of STEAM Academy Title 1 Tutoring/After School Club\(s\)](#)
- [2022-1-24-J: Approval of CSA/Superintendent Goals 2022](#)
- [2022-1-24-K: Approval of Board of Trustees Goals 2022](#)

7:20 -7:35 PUBLIC COMMENT



7:35-7:45

CLOSED SESSION

V. Rouse

7:45-7:50

ADJOURNMENT



Board of Trustees December 20, 2021 (Virtual)



Summary of Resolutions

Resolution	Briefing
<u>2022-1-24-A: Approval of the December 20, 2021 BOT Meeting Minutes</u>	Business as usual.
<u>2022-1-24-B: Approval of the January 24, 2022 BOT Meeting Agenda</u>	Business as usual.
<u>2022-1-24-C: Approval of the January 2022 Personnel Report</u>	Business as usual.
<u>2022-1-24-D: Approval of the January 2022 Vendor Bill List</u>	Business as usual.
<u>2022-1-24-E: Approval of January 2022 Board Secretary Report</u>	Business as usual.
<u>2022-1-24-F: Approval of January 2022 Treasurer's (Reconciliation) Report</u>	Business as usual.
<u>2022-1-24-G: Approval of MPTCS HIB Self Assessment 2022</u>	Business as usual.
<u>2022-1-24-H: Approve Consolidation Agreement MPTCS Assoc. & HS Education Assoc.</u>	Business as usual.
<u>2022-1-24-I: Approval of STEAM Academy Title 1 Tutoring/After School Club(s)</u>	Business as usual.
<u>2022-1-24-J: Approval of CSA/Superintendent Goals 2022</u>	Business as usual.
<u>2022-1-24-K: Approval of Board of Trustees Goals 2022</u>	Business as usual.