



Board of Trustees Meeting December 20, 2021 (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	November 22, 2021 Minutes December 20, 2021 Agenda	E. Griffiths
6:15-6:25	Chairman’s Update	V. Rouse
6:25-6:45	Superintendent’s Update	A. Mincy
6:45-7:15	COMMITTEE REPORTS Finance Committee Personnel Committee Curriculum & Instruction Committee Culture & Climate Committee Alumni Committee Operations Committee	A. Boomer D. Carter J. Denard B. Gilchrist B. Gilchrist B. Gilchrist
7:15-7:45	RESOLUTIONS	

[2021-12-20-A: Approval of the November 22, 2021 BOT Meeting Minutes](#)

[2021-12-20-B: Approval of the December 20, 2021 BOT Meeting Agenda](#)

[2021-12-20-C: Approval of the December 2021 Personnel Report](#)

[2021-12-20-D: Approval of the December 2021 Vendor Bill List](#)

[2021-12-20-E: Approval of Perkins Grant Field Trips](#)

[2021-12-20-F: Approval of Essex Regional Home Instruction Contract SY 21-22](#)



- [2021-12-20-G: Approval of Essex Regional Child Study Team Contract SY 21-22](#)
- [2021-12-20-H: Approval of Essex Regional SPED Services Contract - T. Wilson SY 21-22](#)
- [2021-12-20-I: Approval of Essex Regional SPED Services Contract - TW2 SY 21-22](#)
- [2021-12-20-J: Approval of Essex Regional SPED Services Contract - JW SY 21-22](#)
- [2021-12-20-K: Approval of Brett DiNovi & Assoc. Contract for SPED BCBA Services SY 21-22](#)
- [2021-12-20-L: Acceptance of the Grant from New Jersey Children's Foundation SY 21-22](#)
- [2021-12-20-M: B. Feit Insight LLC \(contract\) \(NJCF Grant SOW\) SY 21-22](#)
- [2021-12-20-N: CSA Authorization for Virtual Staff Operations \(COVID Planning\) SY 21-22](#)

7:45-8:05 PUBLIC COMMENT

8:05-8:10 CLOSED SESSION V. Rouse

8:10-8:15 ADJOURNMENT



Board of Trustees December 20, 2021 (Virtual)
Summary of Resolutions

Resolution	Briefing
<u>2021-12-20-A: Approval of the November 22, 2021 BOT Meeting Minutes</u>	Business as usual.
<u>2021-12-20-B: Approval of the December 20, 2021 BOT Meeting Agenda</u>	Business as usual.
<u>2021-12-20-C: Approval of the December 2021 Personnel Report</u>	Business as usual.
<u>2021-12-20-D: Approval of the December 2021 Vendor Bill List</u>	Business as usual.
<u>2021-12-20-E: Approval of Perkins Grant Field Trips</u>	Business as usual.
<u>2021-12-20-F: Approval of Essex Regional Home Instruction Contract SY 21-22</u>	Business as usual.
<u>2021-12-20-G: Approval of Essex Regional Child Study Team Contract SY 21-22</u>	Business as usual.
<u>2021-12-20-H: Approval of Essex Regional SPED Services Contract - TW SY 21-22</u>	Business as usual.
<u>2021-12-20-I: Approval of Essex Regional SPED Services Contract - TW2 SY 21-22</u>	Business as usual.
<u>2021-12-20-J: Approval of Essex Regional SPED Services Contract - JW SY 21-22</u>	Business as usual.
<u>2021-12-20-K: Approval of Brett DiNovi & Assoc. Contract for SPED BCBA Services SY 21-22</u>	Business as usual.



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<u>2021-12-20-L: Acceptance of the Grant from New Jersey Children's Foundation SY 21-22</u>	Business as usual
<u>2021-12-20-M: B. Feit Insight LLC (contract) (NJCF Grant SOW) SY 21-22</u>	Contract for vendor to carry out services such as: external accountability/authorized support, strategic planning and charter renewal preparation - NJCF Grant 21-22 SY.
<u>2021-12-20-N: CSA Authorization for Virtual Staff Operations (COVID Planning) SY 21-22</u>	COVID emergency planning.