



Board of Trustees Meeting November 22, 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	<u>October 25, 2021 Minutes</u> <u>November 22, 2021 Agenda</u>	E. Griffiths
6:15-6:25	Chairman’s Update	V. Rouse
6:25-6:45	<u>Superintendent’s Update</u>	A. Mincy

6:45-7:20 RESOLUTIONS

- [2021-11-22-A: Approval of the October Board Secretary Report](#)
- [2021-11-22-B: Approval of November Bill List & October Treasurer’s Report](#)
- [2021-11-22-C: November Personnel Report](#)
- [2021-11-22-D: High School Field Trips](#)
- [2021-11-22-E: Athletic Stipends for HS After School Program\(s\)](#)
- [2021-11-22-F: PAC Tutoring and Athletic Stipends for After School Program\(s\)](#)
- [2021-11-22-G: STEAM Tutoring Stipends for After School Program\(s\)](#)
- [2021-11-22-H: Division of Early Childhood Services - Annual Preschool Operational Plan](#)
- [2021-11-22-I: American Rescue Plan Act of 2021 Grant - Elementary and Secondary Schools](#)
- [2021-11-22-J: Cintas Contract for Textile Services](#)
- [2021-11-22-K: Termination of Atalian Cleaning Services Contract](#)
- [2021-11-22-L: Approve School Business Office, LLC \(School Business Administrator\)](#)

7:20 -7:35 PUBLIC COMMENT

7:35-7:45 CLOSED SESSION

V. Rouse

7:45-7:50 ADJOURNMENT



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Summary of Resolutions

Resolution	Briefing
<u>2021-11-22-A: Approval of the October Board Secretary Report</u>	Business as usual.
<u>2021-11-22-B: Approval of November Bill List & October Treasurer's Report</u>	Business as usual.
<u>2021-11-22-C: Personnel: New Hires, Resignations, Leave of Absence(s) and Terminations</u>	Business as usual.
<u>2021-11-22-D: High School Field Trips</u>	Business as usual.
<u>2021-11-22-E: Athletic Stipends for HS After School Program(s)</u>	Business as usual.
<u>2021-11-22-F: PAC Tutoring and Athletic Stipends for After School Program(s)</u>	Business as usual.
<u>2021-11-22-G: STEAM Tutoring Stipends for After School Program(s)</u>	Business as usual.
<u>2021-11-22-H: Division of Early Childhood Services - Annual Preschool Operational Plan</u>	Provides a comprehensive description of how MPTCS will implement each component of a high-quality preschool program for three- and four-year old children as detailed in the NJ Administrative Code (N.J.A.C) 6A:13A.
<u>2021-11-22-I: American Rescue Plan Act of 2021 Grant - Elementary and Secondary Schools</u>	Grant application for elementary and secondary schools.
<u>2021-11-22-J: Cintas Contract for Textile Services</u>	Cleaning supplies contract as the district will leverage internal custodial staff.

<u>2021-11-22-K: Termination of Atalian Cleaning Services Contract</u>	Termination of cleaning service vendor as the district will leverage internal custodial staff.
<u>2021-11-22-L: Approve School Business Office, LLC (School Business Administrator)</u>	Contract for School Business Administrator, 21-22 SY.