



Board of Trustees Meeting October 25, 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>September 27, 2021 Minutes</u> October 25, 2021 Agenda	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

- [2021-10-25-A: Approval of the September Board Secretary Report](#)
- [2021-10-25-B: Approval of September Bill List & September Treasurer’s Report](#)
- [2021-10-25-C: Personnel: New Hires, Resignations, Leave of Absence\(s\) and Terminations](#)
- [2021-10-25-D: Approval to Remove former SBA as Signer on TD Bank Accounts](#)
- [2021-10-25-E: Approval to Authorize L. Agastra \(Asst. SBA\) as Signer on TD Bank Accounts](#)
- [2021-10-25-F: Approval of the MPTCS Emergency Virtual & Remote Learning Plan](#)
- [2021-10-25-G: HS Field Trips](#)
- [2021-10-25-H: Education Data \(contract\)](#)
- [2021-10-25-I: MPTCS Observation and Evaluation Guidebook SY 21-22](#)
- [2021-10-25-K: Rutgers University Literacy Development \(contract\)](#)
- [2021-10-25-L: Essex Educational Regional Services Tuition SY 21-22 \(contract\)](#)
- [2021-10-25-M: PAC Academy Field Trips](#)
- [2021-10-25-N: STEAM & High School Tutoring Stipends](#)
- [2021-10-25-O: Big Picture Big Learning \(contract\)](#)
- [2021-10-25-P: Hiring of Interim SBA & Search for Perm-Replacement for SBA](#)

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>2021-10-25-A: Approval of the September Board Secretary Report</u>	Business as usual.
<u>2021-10-25-B: Approval of September Bill List & September Treasurer's Report</u>	Business as usual.
<u>2021-10-25-C: Personnel: New Hires, Resignations, Leave of Absence(s) and Terminations</u>	Business as usual.
<u>2021-10-25-D: Approval to Remove former SBA as Signer on TD Bank Accounts</u>	Business as usual.
<u>2021-10-25-E: Approval to Authorize L. Agastra (Asst. SBA) as Signer on TD Bank Accounts</u>	Business as usual.
<u>2021-10-25-F: Approval of the MPTCS Emergency Virtual & Remote Learning Plan</u>	Curriculum & Instruction - business as usual.
<u>2021-10-25-G: HS Field Trips</u>	Acceptance of Grants - business as usual.
<u>2021-10-25-H: Education Data (contract)</u>	Time & Material Bid Package Services (SBA office)
<u>2021-10-25-I: MPTCS Observation and Evaluation Guidebook SY 21-22</u>	Business as usual.
<u>2021-10-25-K: Rutgers University Literacy Development (contract)</u>	Literacy Development PD.
<u>2021-10-25-L: Essex Educational Regional Services Tuition SY 21-22 (contract)2</u>	Tuition contract - business as usual.
<u>2021-10-25-M: PAC Academy Field Trips</u>	Business as usual.
<u>2021-10-25-N: STEAM & High School Tutoring Stipends</u>	Business as usual.

<u>2021-10-25-O: Big Picture Big Learning (contract)</u>	Board retreat facilitator.
<u>2021-10-25-P: Hiring of Interim SBA & Search for Perm-Replacement for SBA</u>	Business as usual.