



Board of Trustees Meeting September 27, 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>August 23, 2021 Minutes</u> <u>September 27, 2021 Agenda</u>	E. Griffiths
6:15-6:25	Chairman’s Update	V. Rouse
6:25-6:45	<u>Superintendent’s Update</u> <u>STEAM Academy Update</u>	A. Mincy Principal L. Finn Bruce
6:45-7:20	RESOLUTIONS	
	<u>2021-09-27-A: Approval of the August Board Secretary Report</u>	
	<u>2021-09-27-B: Approval of September Bill List & August Treasurer’s Report</u>	
	<u>2021-089-27-C: Personnel: New Hires, Resignations, Leave of Absence(s) and Terminations</u>	
	<u>2021-09-27-D: Revision to the Adoption of the Evaluation Frameworks (personnel)</u>	
	<u>2021-09-27-E: Modification of Frontline Evaluation Agreement (personnel)</u>	
	<u>2021-09-27-F: Modification to TD Bank Account Signers</u>	
	<u>2021-09-27-G: Perkins 20-21, Perkins 21-22, and DOE Preschool/Charter School Security 21-22</u>	
	<u>2021-09-27-H: Employee Stipend Pay for PAC and Steam After Care Programs</u>	
	<u>2021-09-27-I: CollegeBoard Readiness and Success Agreement SY 21-22</u>	
	<u>2021-09-27-J: DocuSign Agreement (9/2021 - 9/2024)</u>	
	<u>2021-09-27-K: Modification to Industrial Bank Account Signers</u>	
	<u>2021-09-27-L: DWC Security Services SY 21-22</u>	
	<u>2021-09-27-M: Link It Agreement SY 21-22</u>	
	<u>2021-09-27-N: HMM Aleks Agreement SY 21-22</u>	
	<u>2021-09-27-O: State Interscholastic Athletic Assoc. (NJSIAA) Membership Acquisition for HS</u>	

2021-09-27-P: Modifications to 21-22 School Calendar

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>2021-09-27-A: Approval of the July Board Secretary Report</u>	Business as usual.
<u>2021-09-27-B: Approval of September Bill List & August Treasurer's Report</u>	Business as usual.
<u>2021-089-27-C: Personnel: New Hires, Resignations, Leave of Absence(s) and Terminations</u>	Business as usual.
<u>2021-09-27-D: Revision to the Adoption of the Evaluation Frameworks (personnel)</u>	Change the evaluation tool for teachers from the state-approved 2011 edition of the Charlotte Danielson Framework for Teaching to the state-approved 2013 edition of the Charlotte Danielson Framework for Teaching.
<u>2021-09-27-E: Modification of Frontline Evaluation Agreement (personnel)</u>	Modify the Frontline Evaluation agreement to include a cost of \$2,789.00 for the licenses for the Charlotte Danielson 2013 Framework for Teaching.
<u>2021-09-27-F: Modification to TD Bank Account Signers</u>	Adding Ana Pfalzgraph (SBA) and Principal Chanelle Wolfe to TD accounts as signers.
<u>2021-09-27-G: Perkins 20-21, Perkins 21-22, and DOE Preschool/Charter School Security 21-22</u>	Acceptance of Grants - business as usual.
<u>2021-09-27-H: Employee Stipend Pay for PAC and Steam After Care Programs</u>	Approval of employee stipend pay @ \$25/hr.
<u>2021-09-27-I: CollegeBoard Readiness and Success Agreement SY 21-22</u>	Pre-AP curriculum for Algebra, World History, Biology and Chemistry.
<u>2021-09-27-J: DocuSign Agreement (9/2021 - 9/2024)</u>	Service agreement for electronic signature(s).

<u>2021-09-27-K: Modification to Industrial Bank Account Signers</u>	Removal of C. Zielinski from Industrial Bank Accounts and addition of L. Agastra (Assistant, SBA).
<u>2021-09-27-L: DWC Security Services SY 21-22</u>	School Security Services contract for DWC (interim provider).
<u>2021-09-27-M: Link It Agreement SY 21-22</u>	Database warehouse, reporting and assessment creation services contract for services(curriculum & instruction).
<u>2021-09-27-N: HMH Aleks Agreement SY 21-22</u>	Web-based assessment and learning system for grades 3-12 contract for services (curriculum & instruction).
<u>2021-09-27-O: State Interscholastic Athletic Assoc. (NJSIAA) Membership Acquisition for HS</u>	Business as usual.
<u>2021-09-27-P: Modifications to 21-22 School Calendar</u>	Aligned staff CBA days and added Juneteenth as a day-off for students. Juneteenth was swapped with 2/22/2021.
<u>2021-09-27-Q: STEAM Academy Field Trips</u>	Business as usual.