



Special Virtual Board of Trustees Meeting July 26, 2021
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 July 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.

6:00-6:05	Meeting Called to Order	V. Rouse
6:05-6:10	Roll Call	E. Griffiths
6:10-6:15	July 6, 2021 Minutes July 26, 2021 Agenda	E. Griffiths
6:15-6:20	CHAIRMAN UPDATE	V. Rouse
6:20-6:35	RESOLUTIONS 2021-07-28-AA: Approval of the Board Secretary Report 2021-07-28-A: Approval of July Bill List & June Treasurer's Report 2021-07-28-B: New Hires, Resignations, LOA, Voluntary Trans. & Summer Enrich. Staff 21-22 2021-07-26-C: PAC Emergency Building Repair 2021-07-26-D: Essex Regional Educational Svcs. Commission Transportation Services 21-22 SY 2021-06-28-E: School Business Administrator SY 21-22: A. Pfalzgraf 2021-07-26-F: Behavior/Educational Services 21-22 SY - Brett Dinovi & Associates 2021-07-26-G: New Jersey Public Charter School Association 21-22 SY Membership Fees 2021-07-26-H: CSA Hiring Authority during Summer Months 21-22 SY 2021-07-26-I: CCL Therapy, LLC - Occupational Therapy & Evaluative Services for 21-22 SY	
6:35 -6:45	PUBLIC COMMENT	
6:45-6:55	CLOSED SESSION	V. Rouse
6:55-7:00	ADJOURNMENT	