



Special Board of Trustees Meeting June 7, 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 June 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.

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| 6:00-6:05 | Meeting Called to Order | V. Rouse |
| 6:05-6:10 | Roll Call | E. Griffiths |
| 6:10-6:15 | May 24, 2021 Minutes June 7, 2021 Agenda | E. Griffiths |
| 6:15-6:25 | CHAIRMAN UPDATE 2021 MPTCS BOT Parent Representative - Election Results | V. Rouse |
| 6:25-6:45 | RESOLUTIONS Resolution for Summer School Program and Staff Resolution to Approve MPTCS 2021-2022 Organization Chart Resolution for Equity Pay Adjustment - A. Avery Resolution to Approve Interim School Business Administrator Resolution to Approve Financial Consultant Resolution to Approve Payroll Manager/Benefits Coordinator Resolution for Salary Correction - D. Ferguson Resolution to Approve Vacation Carryover for SY 21' Resolution for NJSIG Grant Application - STEAM Security System Resolution for Bamboo HR Services Resolution to Approve June 2021 HS Field Trip | |
| 6:45 -7:00 | PUBLIC COMMENT | |
| 7:00 | CLOSED SESSION | V. Rouse |
| 7:05 | ADJOURNMENT | |