

MPTCS Board of Trustees Rev. Vincent Rouse | Chairman P: 973.621.0060 · F: 973.621.2453

vrouse@mptcs.org

Marion P Thomas Charter School Board of Trustees Meeting

May 10, 2021, 6:00 PM 125 Sussex Ave Newark NJ 07103

Amended Minutes

1. CALL TO ORDER - Open Public Meetings Act: 6:06

a. The New Jersey Open Public Meetings Act ("Act") was enacted to ensure the right of the public to have advance notice of, and to attend meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Marion P Thomas Charter School Board of Trustees has caused notice of this meeting to be advertised by having the date, time, and place thereof posted on the MPTCS website, in the office of the Clerk of the City of Newark, and was published in the Star-Ledger in April 2021.

2. ROLL CALL

a. The following individuals are voting members of the Board:

Board Member	Present	Absent	Board Member	Present	Absent
Lincoln Farquharson	X		Tia Morris		X
Briana Gilchrist	X		Pastor Vincent Rouse (Board Chair)	Х	
Michelle Jones	X		Reuel Matthew	X	
Aileen Dempsy	X		Dashay Carter	X	
Jason Denard	X		Crystal Uqdah		X
Princess Towe	X		Altarik White		X
Julio Valdieso	X				

Non-Voting Board Me	embers Present
Lynette Tannis (Interim CSA)	
Carrieann Zielinski (Board Secretary& BA)	Tina Jalloh(Board Attorney)

3. Approval of Agenda

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i. Approval of Agenda : Approve of Agenda May 10, 2021

Voting Members	Moti on	Yes	No	Abst ain	Abse nt	Voting Members	Moti on	Yes	No	Absta in	Abse nt
Lincoln Farquharson		X				Tia Morris					X
Briana Gilchrist		X				Pastor Vincent Rouse (Board Chair)		X			
Michelle Jones	2	X				Reuel Matthew		X			
Aileen Dempsy		Х				Dashay Carter		Х			
Jason Denard	Х	Х				Crystal Uqdah					Х
Altarik White					Х	Princess Towe		Х			
Julio Valdieso		Х									

- **4. Public Comment:** No one signed up for this evening
- **5. Chairman Update:** Introduce the Interim CSA so she can give her report.
- 6. Interim CSA Report:
- 7. Approval of Resolutions

Summer School Resolution MPTCS-2021-70

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Voting Members	Moti on	Yes	No	Abst ain	Abse nt	Voting Members	Moti on	Yes	No	Absta in	Abse nt
Lincoln Farquharson		X				Tia Morris					X
Briana Gilchrist		X				Pastor Vincent Rouse (Board Chair)	2	X			
Michelle Jones		X				Reuel Matthew		X			
Aileen Dempsy		X									
Jason Denard		Х				Crystal Uqdah					X
Altarik White					X	Princess Towe		X			
Julio Valdieso	Х	X				Dashay Carter		X			

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Sustainable NJ Resolution MPTCS-2021-63

Voting Members	Moti on	Yes	No	Abst ain	Abse nt	Voting Members	Moti on	Yes	No	Absta in	Abse nt
Lincoln Farquharson		X				Tia Morris					X
Briana Gilchrist		X				Pastor Vincent Rouse (Board Chair)		X			
Michelle Jones	2	X				Reuel Matthew		X			
Aileen Dempsy		X									
Jason Denard	Х	X				Crystal Uqdah					X
Altarik White					Х	Princess Towe		X			
Julio Valdieso		X				Dashay Carter		X			

Approval to Pay Bill MPTCS-2021-71

Voting Members	Moti on	Yes	No	Abst ain	Abse nt	Voting Members	Moti on	Yes	No	Absta in	Abse nt
Lincoln Farquharson		х				Tia Morris					х
Briana Gilchrist		х				Pastor Vincent Rouse (Board Chair)		х			
Michelle Jones		х				Reuel Matthew		Х			
Aileen Dempsy		х									
Jason Denard	Х	х				Crystal Uqdah					х
Altarik White					х	Princess Towe		х			
Julio Valdieso	2	х				Dashay Carter		Х			

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Approve NuView MPTCS-2021-72 Change the contract to reflect new start date

PP			-								
Voting Members	Moti on	Yes	No	Abst ain	Abse nt	Voting Members	Moti on	Yes	No	Absta in	Abse nt
Lincoln Farquharson		X				Tia Morris					X
Briana Gilchrist		X				Pastor Vincent Rouse (Board Chair)	2	X			
Michelle Jones		Х				Reuel Matthew	X	X			
Aileen Dempsy		X									
Jason Denard		X				Crystal Uqdah					Х
Altarik White					Х	Princess Towe		X			
Julio Valdieso		X				Dashay Carter		X			

Dr. Towe left the meeting

Approval Salary and Wage Policy MPTCS-2021-73

Voting Members	Moti on	Yes	No	Abst ain	Abse nt	Voting Members	Moti on	Yes	No	Absta in	Abse nt
Lincoln Farquharson	X	х				Tia Morris					х
Briana Gilchrist		х				Pastor Vincent Rouse (Board Chair)		Х			
Michelle Jones		X				Reuel Matthew	2	Х			
Aileen Dempsy		х									
Jason Denard		х				Crystal Uqdah					х
Altarik White					х	Princess Towe					х
Julio Valdieso		Х				Dashay Carter				х	

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Go into Closed session

Voting Members	Moti on	Yes	No	Abst ain	Abse nt	Voting Members	Moti on	Yes	No	Absta in	Abse nt
Lincoln Farquharson				X		Tia Morris					X
Briana Gilchrist	2	X				Pastor Vincent Rouse (Board Chair)		X			
Michelle Jones		X				Reuel Matthew		X			
Aileen Dempsy				X							
Jason Denard	X	Х				Crystal Uqdah					Х
Altarik White					х	Princess Towe					Х
Julio Valdieso		X				Dashay Carter		X			

Come out of closed session

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Voting Members	Moti on	Yes	No	Abst ain	Abse nt	Voting Members	Moti on	Yes	No	Absta in	Abse nt
Lincoln Farquharson		X				Tia Morris					X
Briana Gilchrist	2	X				Pastor Vincent Rouse (Board Chair)		X			
Michelle Jones		X				Reuel Matthew		X			
Aileen Dempsy		X									
Jason Denard		X				Crystal Uqdah					X
Altarik White					X	Princess Towe					X
Julio Valdieso	X	Х				Dashay Carter		X			

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Vote to amend the non-renewal list from April's 26th meeting

Voting Members	Moti on	Yes	No	Abst ain	Abse nt	Voting Members	Moti on	Yes	No	Absta in	Abse nt
	_										
Lincoln Farquharson	2	X				Tia Morris					X
Briana Gilchrist		X				Pastor Vincent Rouse (Board Chair)	X	Х			
Michelle Jones		X				Reuel Matthew		X			
Aileen Dempsy		X									
Jason Denard		X				Crystal Uqdah					X
Altarik White					X	Princess Towe					X
Julio Valdieso		X				Dashay Carter		X			

Amending the original list of the administrators for renew and non-renew

Voting Members	Moti on	Yes	No	Abst ain	Abse nt	Voting Members	Moti on	Yes	No	Absta in	Abse nt
Lincoln Farquharson		X				Tia Morris					X
Briana Gilchrist	X	X				Pastor Vincent Rouse (Board Chair)		X			
Michelle Jones		X				Reuel Matthew		X			
Aileen Dempsy		X									
Jason Denard				X		Crystal Uqdah					Х
Altarik White					X	Princess Towe					Х
Julio Valdieso		Х				Dashay Carter	2	X			

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Vote on the new administrative renewal list as amended

Voting Members	Moti on	Yes	No	Abst ain	Abse nt	Voting Members	Moti on	Yes	No	Absta in	Abse nt
Lincoln Farquharson	X	X				Tia Morris					X
Briana Gilchrist		X				Pastor Vincent Rouse (Board Chair)		х			
Michelle Jones		X				Reuel Matthew		X			
Aileen Dempsy		X									
Jason Denard		X				Crystal Uqdah					Х
Altarik White					Х	Princess Towe					Х
Julio Valdieso	2	X				Dashay Carter		X			



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8. Legal Updates: No update

9. Closing Remarks: Happy Teacher Appreciation Week and Happy Mother's Day

10.MOTION TO ADJOURN

Voting Members	Moti on	Yes	No	Abst ain	Abse nt	Voting Members	Moti on	Yes	No	Absta in	Abse nt
Lincoln Farquharson		х				Tia Morris					х
Briana Gilchrist		х				Pastor Vincent Rouse (Board Chair)		х			
Michelle Jones	2	х				Reuel Matthew		Х			
Aileen Dempsy		х									
Jason Denard	X	х				Crystal Uqdah					х
Altarik White					х	Princess Towe					х
Julio Valdieso		Х				Dashay Carter		Х			

Respectfully submitted at: May 10, 2021

Submitted by: Carrieann Zielinski

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