



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

Emergency Marion P Thomas Charter School Board of Trustees Meeting
 February 1, 2021, 6:00 PM
 125 Sussex Ave Newark NJ 07103

Amended Minutes

1) CALL TO ORDER – Open Public Meetings Act 6:02

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 on 1/29/2021.

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)	X	
Michelle Jones		X	Reuel Matthew		X
Aileen Dempsey		X	Rev. Ronald Slaughter	X	
Jason Denard	X		Crystal Uqdah		X
Princess Towe	X		Altarik White	X	

Non-Voting Board Members Present	
Chaleeta Hines (Chief School Admin)	Dominique Lee (Brick CEO)
Carriann Zielinski (Board Secretary& BA)	Tina Jalloh(Board Attorney)

3) BOARD MINUTES

A) Approval of Board Agenda from February 1 , 2021

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Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lincoln Farquharson		X				Tia Morris	X	X			
Briana Gilchrist		X				Pastor Vincent Rouse (Board Chair)		X			
Michelle Jones					X	Reuel Matthew					X
Aileen Dempsey					X	Pastor Ronald Slaughter		X			
Jason Denard		X				Crystal Uqdah					X
Altarik White	2	X				Princess Towe		X			

4) APPROVE To Amend the Minutes from December 21, 2020

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lincoln Farquharson		X				Tia Morris		X			
Briana Gilchrist	2	X				Pastor Vincent Rouse (Board Chair)	X	X			
Michelle Jones					X	Reuel Matthew					
Aileen Dempsey					X	Pastor Ronald Slaughter		X			
Jason Denard		X				Crystal Uqdah					
Altarik White		X				Princess Towe		X			

A) Approval of the Amended Minutes from December 21, 2020

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lincoln Farquharson	X	X				Tia Morris		X			
Briana Gilchrist		X				Pastor Vincent Rouse (Board Chair)		X			



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Michelle Jones						Reuel Matthew						X
Aileen Dempsey					X	Pastor Ronald Slaughter		X				
Jason Denard		X				Crystal Uqdah						X
Altarik White	2	X				Princess Towe		X				

5) Public Comment

A) COMMITTEE/ Reports UPDATES

i) Finance Report : No Report

ii) Personnel Committee : **MPTCS 2021-19 Approve January New Hire**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lincoln Farquharson	X	X				Tia Morris		X			
Briana Gilchrist		X				Pastor Vincent Rouse (Board Chair)		X			
Michelle Jones		X				Reuel Matthew					X
Aileen Dempsey		X				Pastor Ronald Slaughter		X			
Jason Denard	2	X				Crystal Uqdah					X
Altarik White		X				Princess Towe		X			

iii) Culture Committee : **No Report**

iv) Curriculum & Instruction Committee: **MPTCS 2021-15a Approve the Title 1 CAP and the Title 1 Parent and Family Engagement Policy**

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lincoln Farquharson	2	X				Tia Morris		X			



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Briana Gilchrist	X	X				Pastor Vincent Rouse (Board Chair)		X			
Michelle Jones		X				Reuel Matthew					X
Aileen Dempsey		X				Pastor Ronald Slaughter		X			
Jason Denard		X				Crystal Uqdah					X
Altarik White		X				Princess Towe		X			

v) Legal Updates : No Legal Update

vi) Alumni Committee: No Update

vii) Operations Committee:

Operation Committee : Resolution 2021-16 through 2021-18

MPTCS 2021-16 Approval of D& B Contract

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lincoln Farquharson	X	X				Tia Morris		X			
Briana Gilchrist	X	X				Pastor Vincent Rouse (Board Chair)		X			
Michelle Jones		X				Reuel Matthew					X
Aileen Dempsey		X				Pastor Ronald Slaughter		X			
Jason Denard		X				Crystal Uqdah					X
Altarik White		X				Princess Towe		X			



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MPTCS 2021-17 TRANE Contract

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lincoln Farquharson	X	X				Tia Morris		X			
Briana Gilchrist	2	X				Pastor Vincent Rouse (Board Chair)		X			
Michelle Jones		X				Reuel Matthew					
Aileen Dempsey		X				Pastor Ronald Slaughter		X			
Jason Denard		X				Crystal Uqdah					X
Altarik White		X				Princess Towe		X			

MPTCS 2021-18 Friends and MPTCS Management Agreement : Pulled

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lincoln Farquharson						Tia Morris					
Briana Gilchrist						Pastor Vincent Rouse (Board Chair)					
Michelle Jones						Reuel Matthew					
Aileen Dempsey						Pastor Ronald Slaughter					
Jason Denard						Crystal Uqdah					
Altarik White						Princess Towe					

viii) Committee of the Whole: No Update





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6) CHAIRMAN UPDATE: V.ROUSE

A) Make sure everyone is in Committee Meetings. Stay safe and warm.

7) MOTION TO ADJOURN

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Lincoln Farquharson	2	X				Tia Morris	X	X			
Briana Gilchrist		X				Pastor Vincent Rouse (Board Chair)		X			
Michelle Jones		X				Reuel Matthew					X
Aileen Dempsey					X	Pastor Ronald Slaughter		X			
Jason Denard		X				Crystal Uqdah					X
Altarik White		X				Princess Towe		X			

Respectfully submitted at: 2/1/2021
Submitted by: Carrieann Zielinski

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