



marion p thomas
CHARTER SCHOOL

Board of Trustees Meeting
June 22, 2020 6:00pm
125 Sussex Ave Newark NJ 07103

1) CALL TO ORDER – Open Public Meetings Act

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.

2) ROLL CALL

A) The following individuals are voting members of the Board:

Board Member	Present	Absent	Board Member	Present	Absent
Nichelle Bowes		x	Tia Morris	x	
Lincoln Farquharson	X		Pastor Vincent Rouse (Board Chair)	x	
Briana Gilchrist	x		Khaatim Sherrer El (Vice Board)	x	
Michelle Jones	X		Tyisha Kidd	x	
Aileen Dempsey	x		Rev. Ronald Slaughter		x

Non-Voting Board Members Present	
Chaleeta Hines (Int Chief School Admin)	Dominique Lee (Brick CEO)
Carrieann Zielinski (Board Secretary & BA)	May Wedlund (Board Attorney)

3) BOARD MINUTES

A) Approval of Board Meeting Minutes from May 30, 2020 Board Meeting. [Attachment 0-A](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes					X	Tia Morris	2	x			
Lincoln Farquharson					X	Pastor Vincent Rouse (Board Chair)		x			
Briana Gilchrist		x				Khaatim Sherrer El (Vice Board)		x			
Michelle Jones					X	Tyisha Kidd	x	x			

Marion P Thomas Charter School Board of Trustees Meeting

June 22, 2020 6:00 PM

125 Sussex Ave Newark NJ 07103

Aileen Dempsey		x				Rev. Ronald Slaughter						X
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4) APPROVE THE BOARD AGENDA

A) Approval of the Board Agenda for June 22, 2020 Board Meeting. [Attachment 1-A](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes					X	Tia Morris		x			
Lincoln Farquharson					X	Pastor Vincent Rouse (Board Chair)		x			
Briana Gilchrist	x	x				Khaatim Sherrer El (Vice Board)		x			
Michelle Jones					X	Tyisha Kidd		x			
Aileen Dempsey	x	x				Rev. Ronald Slaughter					X

5) SCHOOL UPDATE

A) Enrollment Update: Enrollment : 1475

B) Program Update: [See Attachment](#) Chaleeta Hines

6) COMMITTEE UPDATES

A) Finance Committee : See Attachment: [Attachment II-B](#) Carrieann Zielinski, SBA

B) Personnel Committee See Attachment: [Attachment III-C](#)

C) Academic Committee: Nichelle Bowes: No Report

D) Legal Updates : No Report

E) Alumni Committee: B. Gilchrist : Quick updates: Candidates who were interested in internships this summer.

F) Parent Report: T. Kidd: No report



Board of Trustees Meeting
 June 22, 2020 6:00pm
 125 Sussex Ave Newark NJ 07103

7) MOTIONS FOR APPROVAL/RESOLUTIONS

Resolutions :

Personnel Committee : Resolution 6-20-1 : The Board of Trustees of Marion P. Thomas Charter School approves the following attached new hires, update on vacancies, leaves, workman’s compensation & incident reports, and terminations for the 2019-2020 School Year.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes					X	Tia Morris				X	
Lincoln Farquharson		X				Pastor Vincent Rouse (Board Chair)		X			
Briana Gilchrist	X	X				Khaatim Sherrer El (Vice Board)					X
Michelle Jones		X				Tyisha Kidd	2	X			
Aileen Dempsey		X				Rev. Ronald Slaughter					X

Marion P Thomas Charter School Board of Trustees Meeting

June 22, 2020 6:00 PM

125 Sussex Ave Newark NJ 07103

Finance Committee : Resolution 6-20-2 through 6-20-4

2. The Board of Trustees of Marion P. Thomas Charter School approves the attached Treasurer of School Monies Report for the month of May 2020. [Needs to Pull for Special Vote]
3. The Board of Trustees of Marion P. Thomas Charter School approves the attached Board Secretary Report for the month of May 2020. [Needs to pull for Special Vote]
4. The Board of Trustees of Marion P. Thomas Charter School approves the attached Bills and Claims Report for the month of June for **\$2,965,303.59** [Document B][6-22-20 June Bill List](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes					X	Tia Morris	2	X			
Lincoln Farquharson		X				Pastor Vincent Rouse (Board Chair)		X			
Briana Gilchrist	X	X				Khaatim Sherrer El (Vice Board)		X			
Michelle Jones		X				Tyisha Kidd		X			
Aileen Dempsey		X				Rev. Ronald Slaughter					X

**** Other Resolutions**

6-20-5 The Board of Trustees of Marion P. Thomas Charter School at

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes					X	Tia Morris		X			
Lincoln Farquharson		X				Pastor Vincent Rouse (Board Chair)		X			
Briana Gilchrist	X	X				Khaatim Sherrer El (Vice Board)		X			
Michelle Jones		X				Tyisha Kidd	2	X			
Aileen Dempsey		X				Rev. Ronald Slaughter					X

Marion P Thomas Charter School Board of Trustees Meeting

June 22, 2020 6:00 PM

125 Sussex Ave Newark NJ 07103

6-20-6 The Board of Trustees of Marion P. Thomas Charter School approves the MPTCS Board of Trustees Dates for the 2020-2021 School Year:

8/10/2020;9/28/20;10/26/20;11/23/20;12/21/20;1/25/21;2/22/21;3/22/21;4/26/21;5/24/21;6/28/21

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes					X	Tia Morris	2	X			
Lincoln Farquharson		X				Pastor Vincent Rouse (Board Chair)		X			
Briana Gilchrist		X				Khaatim Sherrer El (Vice Board)		X			
Michelle Jones		X				Tyisha Kidd	x	X			
Aileen Dempsey		X				Rev. Ronald Slaughter					X

6-20-7 The Board of Trustees of Marion P. Thomas Charter School approves the [EDPlan Contract](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes					X	Tia Morris		X			
Lincoln Farquharson		X				Pastor Vincent Rouse (Board Chair)		X			
Briana Gilchrist		X				Khaatim Sherrer El (Vice Board)		X			
Michelle Jones	2	X				Tyisha Kidd	X	X			
Aileen Dempsey		X				Rev. Ronald Slaughter					X

6-20-8 The Board of Trustees of Marion P. Thomas Charter School approves the [System 3000 Contract](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes					X	Tia Morris	2	X			
Lincoln Farquharson		X				Pastor Vincent Rouse (Board Chair)		X			
Briana Gilchrist	X	X				Khaatim Sherrer El (Vice Board)		X			
Michelle Jones		X				Tyisha Kidd		X			
Aileen Dmepsy		X				Rev. Ronald Slaughter					X

Marion P Thomas Charter School Board of Trustees Meeting

June 22, 2020 6:00 PM

125 Sussex Ave Newark NJ 07103

6-20-9 The Board of Trustees of Marion P. Thomas Charter School approves Tina Jalloah as [General Counsel Contract](#) for services for the 20-21 SY

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes					X	Tia Morris	X	X			
Lincoln Farquharson				X		Pastor Vincent Rouse (Board Chair)		X			
Briana Gilchrist		X				Khaatim Sherrer El (Vice Board)		X			
Michelle Jones		X				Tyisha Kidd	2	X			
Aileen Dempsy		X				Rev. Ronald Slaughter					X

6-20-10 The Board of Trustees of Marion P. Thomas Charter School approves the renewal NJ School Insurance Group [Resolution](#) to continue services for the 20-21 SY. .

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes					X	Tia Morris		X			
Lincoln Farquharson		X				Pastor Vincent Rouse (Board Chair)		X			
Briana Gilchrist		X				Khaatim Sherrer El (Vice Board)		X			
Michelle Jones	X	X				Tyisha Kidd	2	X			
Aileen Dempsy		X				Rev. Ronald Slaughter					X

6-20-11 The Board of Trustees of Marion P. Thomas Charter School approves the ability to submit an application for the CARE Grant.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes					X	Tia Morris		X			
Lincoln Farquharson		X				Pastor Vincent Rouse (Board Chair)		X			
Briana Gilchrist		X				Khaatim Sherrer El (Vice Board)		X			
Michelle Jones	2	X				Tyisha Kidd	X	X			
Aileen Dempsy		X				Rev. Ronald Slaughter					X

6-20-12 The Board of Trustees of Marion P. Thomas Charter School approves the acceptance of the CARE Grant reward in the amount of \$723,975.00 .

Marion P Thomas Charter School Board of Trustees Meeting

June 22, 2020 6:00 PM

125 Sussex Ave Newark NJ 07103

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes					X	Tia Morris	X	X			
Lincoln Farquharson		X				Pastor Vincent Rouse (Board Chair)		X			
Briana Gilchrist		X				Khaatim Sherrer El (Vice Board)		X			
Michelle Jones	2	X				Tyisha Kidd		X			
Aileen Dempsy		X				Rev. Ronald Slaughter					X

6-20-13 The Board of Trustees of Marion P. Thomas Charter School approves the Victoria Grant Award in the amount of \$50,000..

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes					X	Tia Morris	X	X			
Lincoln Farquharson		X				Pastor Vincent Rouse (Board Chair)		X			
Briana Gilchrist		X				Khaatim Sherrer El (Vice Board)		X			
Michelle Jones		X				Tyisha Kidd	2	X			
Aileen Dempsy		X				Rev. Ronald Slaughter					X

6-20-14 The Board of Trustees of Marion P. Thomas Charter School approves the CARES Funded Instructional Lead Teacher Position for the 20-21 SY.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes					X	Tia Morris	2	X			
Lincoln Farquharson		X				Pastor Vincent Rouse (Board Chair)		X			
Briana Gilchrist		X				Khaatim Sherrer El (Vice Board)		X			
Michelle Jones	X	X				Tyisha Kidd		X			
Aileen Dempsy		X				Rev. Ronald Slaughter					X

6-20-15 The Board of Trustees of Marion P. Thomas Charter School approves the renewal of the Federally Appointed SAM number for MPTCS

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
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Marion P Thomas Charter School Board of Trustees Meeting

June 22, 2020 6:00 PM

125 Sussex Ave Newark NJ 07103

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Nichelle Bowes					X	Tia Morris		X			
Lincoln Farquharson		X				Pastor Vincent Rouse (Board Chair)		X			
Briana Gilchrist	2	X				Khaatim Sherrer El (Vice Board)		X			
Michelle Jones		X				Tyisha Kidd	X	X			
Aileen Dempsey		X				Rev. Ronald Slaughter					X

6-20-16 The Board of Trustees of Marion P. Thomas Charter School approves the submission of the IDEA Application for the 20-21 SY.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes					X	Tia Morris		X			
Lincoln Farquharson		X				Pastor Vincent Rouse (Board Chair)		X			
Briana Gilchrist		X				Khaatim Sherrer El (Vice Board)		X			
Michelle Jones	2	X				Tyisha Kidd	X	X			
Aileen Dempsey		X				Rev. Ronald Slaughter					X

8) CHAIRMAN UPDATE: V.ROUSE

A)

9) PUBLIC COMMENT: Members of the public wishing to address the Board of Trustees (“Board”) must state their name and are requested to limit their comments to three minutes. Please be aware that all charter school employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public. Each member of the public will be given one opportunity to address the Board.

10) MOTION TO ADJOURN REGULAR SESSION AND ENTER CLOSED SESSION:N/A

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes						Tia Morris					
Lincoln Farquharson						Pastor Vincent Rouse (Board Chair)					
Briana Gilchrist						Khaatim Sherrer El (Vice Board)					
Michelle Jones						Tyisha Kidd					
Aileen Dempsey						Rev. Ronald Slaughter					

Marion P Thomas Charter School Board of Trustees Meeting

June 22, 2020 6:00 PM

125 Sussex Ave Newark NJ 07103

11) MOTION TO ADJOURN CLOSED SESSION AND ENTER REGULAR SESSION:N/A

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes						Tia Morris					
Lincoln Farquharson						Pastor Vincent Rouse (Board Chair)					
Briana Gilchrist						Khaatim Sherrer El (Vice Board)					
Michelle Jones						Tyisha Kidd					
Aileen Dempsey						Rev. Ronald Slaughter					

12) MOTION TO ADJOURN

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes					X	Tia Morris	X	X			
Lincoln Farquharson		X				Pastor Vincent Rouse (Board Chair)		X			
Briana Gilchrist		X				Khaatim Sherrer El (Vice Board)		X			
Michelle Jones		X				Tyisha Kidd	2	X			
Aileen Dempsey		X				Rev. Ronald Slaughter					X

Respectfully submitted at: 6/22/2020

Submitted by: Carrieann Zielinski

