



marion p thomas
CHARTER SCHOOL

Board of Trustees Meeting
February 24, 2020 at 6:00 PM
125 Sussex Ave Newark NJ 07103

Meeting Opens :

1) President Rouse 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) C Zielinski ROLL CALL

a) The following individuals are voting members of the Board: Executive Board

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

Non-Voting Board Members Present	
Chaleeta Hines	
Carrieann Zielinski	Bernice Jalloh

3) C Zielinski BOARD MINUTES

a) Approval of Board Meeting Minutes from January 27, 2020 Board Meeting.

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

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4) C Zielinski Approve the Board Agenda

a) Approval of the Board Agenda for February 24, 2020 Board Meeting.

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

4) Administrative Report: C. Hines

5) Open Public Forum:

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.

6) COMMITTEE & School UPDATES

School Update: Enrollment : 1517

a) Finance Committee

C.Zielinski



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b) Personnel Committee M. Weidman

c) Academic Committee M. Jones

d) Legal Updates T. Jalloh

e) Alumni Committee B. Gilchrist

f) Parent Report T. Kidd

7) Chairman Update : V Rouse

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8) 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					
Briana Gilchrist						Khaatim Sherrer El					
Michelle Jones						Tyisha Kidd					
Aileen Dempsey						Rev. Ronald Slaughter					

9) 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					
Briana Gilchrist						Khaatim Sherrer El					
Michelle Jones						Tyisha Kidd					
Aileen Dempsey						Rev. Ronald Slaughter					

10) MOTIONS FOR APPROVAL/RESOLUTIONS

Resolutions :

Personnel Committee : Resolution 2-20-1

M. Weidman

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

Finance Committee : Resolution 2-20-2 to 20-20-4

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

**** Other Resolutions**

2-20-5 & 2-20-5.1 The Board of Trustees of Marion P Thomas Charter School approves to accept the revised budget based off of the October 15th count.

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

2-20-6 The Board of Trustees of Marion P Thomas Charter School approves the March field trips.

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

11) MOTION TO ADJOURN

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes						Tia Morris					

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Lincoln Farquharson						Pastor Vincent Rouse	X	X			
Briana Gilchrist		X				Khaatim Sherrer El	2	X			
Michelle Jones		X				Tyisha Kidd		X			
Aileen Dempsy						Rev. Ronald Slaughter					

Respectfully submitted at: 2/24/2020

Submitted by: Carrieann Zielinski

BOARD OF TRUSTEES RESOLUTION #2-20-1

Approval of Vacancies, New Hires, Leaves, Workman’s Comp, & Terminations

Subject of Resolution:

Marion P Thomas Charter School Board of Trustees Meeting

February 24, 2020 at 6:00 PM
125 Sussex Ave Newark NJ 07103

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the following attached personelle comittee resolution for the 2019-2020 School Year.

Motion made by: Vincent Rouse

Seconded by: Khaatim Sherrer El

Tally of Votes

	Names	Yes	No	Abstain	Absent
<i>Member 1:</i>	Nichelle Bowes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 2:</i>	Lincoln Farquharson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 3:</i>	Briana Gilchrist	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 5:</i>	Tia Morris	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 6:</i>	Rev Ronald Slaughter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Tyisha Kidd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Aileen Dempsey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I, Carriann Zielinski, certify that the above resolution was passed by a majority of a quorum of this Board of Trustees, as indicated above.



Signature: _____

Date of Board

Meeting: February 24, 2020

BOARD OF TRUSTEES RESOLUTION #2-20-2

Approval of January Treasurer Report

Subject of Resolution:

Marion P Thomas Charter School Board of Trustees Meeting

February 24, 2020 at 6:00 PM
125 Sussex Ave Newark NJ 07103

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the January Treasurer Report 2019-2020 School Year.

Motion made by: Vincent Rouse Seconded by: Khaatim Sherrer El

Tally of Votes

	Names	Yes	No	Abstain	Absent
<i>Member 1:</i>	Nichelle Bowes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 2:</i>	Lincoln Farquharson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 3:</i>	Briana Gilchrist	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 5:</i>	Tia Morris	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 6:</i>	Rev Ronald Slaughter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Tyisha Kidd	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Aileen Dempsy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I, Carrieann Zielinski, certify that the above resolution was passed by a majority of a quorum of this Board of Trustees, as indicated above.



Signature:

Meeting: February 24, 2020

Date of Board

BOARD OF TRUSTEES RESOLUTION #2-20-3

Approval of January Board Secretary Report

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the January Board Secretary Report.

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Motion made by: Vincent Rouse _____ **Seconded by: Khaatim Sherrer El** _____

Tally of Votes

	Names	Yes	No	Abstain	Absent
<i>Member 1:</i>	Nichelle Bowes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 2:</i>	Lincoln Farquharson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 3:</i>	Briana Gilchrist	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 5:</i>	Tia Morris	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 6:</i>	Rev Ronald Slaughter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Tyisha Kidd	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Aileen Dempsey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I, Carriann Zielinski, certify that the above resolution was passed by a majority of a quorum of this Board of Trustees, as indicated above.



Signature: _____
 Meeting: February 24, 2020

Date of Board

BOARD OF TRUSTEES RESOLUTION #2-20-4
Approval of February Bill List

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the February Bill List.

Motion made by: Vincent Rouse _____ **Seconded by: Khaatim Sherrer El** _____

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Tally of Votes

	Names	Yes	No	Abstain	Absent
<i>Member 1:</i>	Nichelle Bowes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 2:</i>	Lincoln Farquharson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 3:</i>	Briana Gilchrist	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 5:</i>	Tia Morris	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 6:</i>	Rev Ronald Slaughter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	\X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Tyisha Kidd	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Aileen Dempsy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I, Carriann Zielinski, certify that the above resolution was passed by a majority of a quorum of this Board of Trustees, as indicated above.



Signature:

Meeting: February 24, 2020

Date of Board

BOARD OF TRUSTEES RESOLUTION #2-20-5

Approval of Revised MPTCS School Budget

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the revised MPTCS School Budget based on the October 15th enrollment count.

Motion made by: Vincent Rouse _____ **Seconded by: Khaatim Sherrer El** _____

Marion P Thomas Charter School Board of Trustees Meeting

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Tally of Votes

	Names	Yes	No	Abstain	Absent
<i>Member 1:</i>	Nichelle Bowes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 2:</i>	Lincoln Farquharson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 3:</i>	Briana Gilchrist	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 5:</i>	Tia Morris	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 6:</i>	Rev Ronald Slaughter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	\X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Tyisha Kidd	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Aileen Dempsy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I, Carriann Zielinski, certify that the above resolution was passed by a majority of a quorum of this Board of Trustees, as indicated above.



Signature:

Meeting: February 24, 2020

Date of Board

BOARD OF TRUSTEES RESOLUTION #2-20-6

Approval of the March Field Trips

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the field trips for March.

Motion made by: Vincent Rouse Seconded by: Khaatim Sherrer El

Tally of Votes

Marion P Thomas Charter School Board of Trustees Meeting

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	Names	Yes	No	Abstain	Absent
<i>Member 1:</i>	Nichelle Bowes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 2:</i>	Lincoln Farquharson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 3:</i>	Briana Gilchrist	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 5:</i>	Tia Morris	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 6:</i>	Rev Ronald Slaughter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Tyisha Kidd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Aileen Dempsey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I, Carriann Zielinski, certify that the above resolution was passed by a majority of a quorum of this Board of Trustees, as indicated above.



Signature: _____
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Date of Board