

marion p thomas

CHARTER SCHOOL

Board of Trustees Meeting November 25,2019 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:

Board Member	Present	Absent	Board Member	Present	Absent
Nichelle Bowes	х		Tia Morris	х	
Lincoln Farquharson	х		Reginald Petty	х	
Briana Gilchrist		х			
Michelle Jones	Х		Pastor Vincent Rouse	х	
Tylsha Kidd	Х		Khaatim Sherrer El		х
Rev. Ronald Slaughter		Х	Joi Dean-Taylor		х

Non-Voting Board Members Present										
Chaleeta Hines	Dominique Lee									
Carrieann Zielinski	Bernice Jallloh									
Robert Gregory										

3) C Zielinski BOARD MINUTES

a) Approval of Board Meeting Minutes from October 28, 2019 Board Meeting.

Voting Members	Moti on	Yes	No	Abst ain	Abse nt	Voting Members	Moti on	Yes	No	Abst ain	Abse nt
Nichelle Bowes		х				Tia Morris	Х	х			
Lincoln Farquharson		х				Reginald Petty				х	
Briana Gilchrist					х						
Michelle Jones	2	х				Pastor Vincent Rouse		х			
Tyisha Kidd		х				Khaatim Sherrer El					х
Rev. Ronald Slaughter					х	Joi Dean-Taylor					Х

4) C Zielinski Approve the Board Agenda

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a) Approval of the Board Agenda for November 25, 2019 Board Meeting.

Voting Members	Moti on	Yes	No	Abst ain	Abse nt	Voting Members	Moti on	Yes	No	Abst ain	Abse nt
Nichelle Bowes		Х				Tia Morris	2	Х			
Lincoln Farquharson		Х				Reginald Petty		Х			
Briana Gilchrist					х						
Michelle Jones	х	х				Pastor Vincent Rouse		x			
Tylsha Kidd		х				Khaatim Sherrer El					х
Rev. Ronald Slaughter					x	Jol Dean-Taylor					х

5) PUBLIC COMMENT

a) 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.

Yvette Barr: students at PAC ACADEMY: Special Service concern

- spoke with psychologist, speech pathologist
- wants to know what services will be provided
- Also health and safety concerns
 - Superintendent Gregory responded to email about her concerns.
- Cars going down one way street
- All concerns will be answered

Krystal Uqdih: student attending since Kindergarten. 8th grade student this year.

- Student was always on the Honor Roll
- She is far behind.
- Reached out to Superintendent Gregory and Ms. Hines about transportation and has not received a call back. Problems with transportation.
- Happy with change from Select
- Concerned about before care because she could no longer wait for transportation but not the school is saying it is cold and they cannot wait outside.
- Superintendent Gregory said tutoring just started. Ms. Hines will follow up.
- Ms. Shavon Harris gave an update for the busses
 - o No issues as of right now. Will follow up and give an update to the board

O

6) Administrative Update: Robert Gregory

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7) COMMITTEE & School UPDATES

School Update: Enrollment: 1517

a) Finance Committee

C.Zielinski

- 1. The Finance Committee reviewed the attached Treasurer of School Monies Report for the month of October 2019 and the attached Board Secretary Report for the month of October 2019 and recommends for approval. We have included more user friendly language in the BSR as well as more detailed budget lines. Please let me know if more information will be needed.
- 2. The Finance Committee reviewed the attached Bills and Claims Report for the month of November for 2,858,365.05 and recommends for approval
- 3. Due to a decrease in our enrollment. We have been preparing budget transfers within our operating procedures and every day operations. We will be submitting a formal transfer request to the Board at the next Board Meeting.
- 4. City National Bank has been closed and has been taken over by First Industrial Bank. We have supplied them with the requested financials to see if they can extend the 500,000 or million dollar credit that City National had promised.
- 5. The audit is coming to a close. Auditors will present at the next Executive Board Meeting to ensure the school meets the Dec 23rd deadline.
- b) Personnel Committee

M. Weidman

c) Academic Committee

M. Jones

d) Legal Updates

T. Jalloh

No report

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e) Alumni Committee

B. Gilchrist

f) Parent Report

T. Kidd

No report

8) Chairman Update: V Rouse

9) MOTION TO ADJOURN REGULAR SESSION AND ENTER CLOSED SESSION

Voting Members	Moti on	Yes	No	Abst ain	Abse nt	Voting Members	Moti on	Yes	No	Abst ain	Abse nt
Nichelle Bowes	х	х			ľ	Tia Morris	2	х			
Lincoln Farquharson		х				Reginald Petty		х			
Briana Gilchrist					х						
Michelle Jones		х				Pastor Vincent Rouse		х			
Tyisha Kidd		х				Khaatim Sherrer El					x
Rev. Ronald Slaughter		ĺ			х	Joi Dean-Taylor		:			x

10) MOTION TO ADJOURN CLOSED SESSION AND ENTER REGULAR SESSION

Voting Members	Moti on	Yes	No	Abst ain	Abse nt	Voting Members	Moti on	Yes	No	Abst ain	Abse nt
Nichelle Bowes	2	х				Tia Morris	х	х			
Lincoln Farquharson		х				Reginald Petty		х			
Briana Gilchrist					х						
Michelle Jones		х				Pastor Vincent Rouse		х			
Tyisha Kidd		х				Khaatim Sherrer El					х
Rev. Ronald Slaughter					х	Joi Dean-Taylor		-			х

11) MOTIONS FOR APPROVAL/RESOLUTIONS

Resolutions:

Personnel Committee: Resolution 11-19-1 through 2

M. Weidman

Voting Members	Moti on	Yes	No	Abst ain	Abse nt	Voting Members	Moti on	Yes	No	Abst ain	Abse nt
Nichelle Bowes		X				Tia Morris	2	х			······································
Lincoln Farquharson	Х	х				Reginald Petty		Х			
Briana Gilchrist					х						
Michelle Jones		Х				Pastor Vincent		х			

Marion P Thomas Charter School Board Meeting Agenda – November 25, 2019 at 6:00 PM Location: 125 Sussex Ave Newark NJ 07103

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Respectfully submitted at:

Submitted by: Carrieann Zielinski

BOARD OF TRUSTEES RESOLUTION #11-19-1

Approval of New Hires

Subject of Resolution:

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

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				Rouse		I	
Tyisha Kidd	 х			Khaatim Sherrer El	 		х
Rev Ronald Slaughter			х	Joi Dean Taylor	 		x

Finance Committee: Resolution 11-19-3 through 5

Voting Members	Moti on	Yes	No	Abst ain	Abse nt	Voting Members	Moti on	Yes	No	Abst	Abse nt
Nichelle Bowes		X				Tia Morris		х			110
Lincoln Farquharson		Х				Reginald Petty		v			
Briana Gilchrist					x	NOTES ESTABLISHED AND AND AND AND AND AND AND AND AND AN		A			
Michelle Jones		x				Pastor Vincent Rouse		x			
Tylsha Kidd		х				Khaatim Sherrer El					
Rev Ronald Slaughter					х	Jol Dean Taylor					X

** Other Resolutions

The Board of Trustees of Marion P Thomas Charter School approves the following field trips for PAC, High School, & STEAM Academy:

Voting Members	Moti on	Yes	No	Abst ain	Abse nt	Voting Members	Moti on	Yes	No	Abst	Abse
Nichelle Bowes		Х		T"		Tia Morris	2	х		11111	- 113
Lincoln Farquharson	х	Ž.				Reginald Petty		X			
Brlana Gilchrist					x			^			
Michelle Jones		Х				Pastor Vincent Rouse		х			
Tyisha Kidd		х				Khaatim Sherrer El					
Rev Ronald Slaughter					х	Joi Dean Taylor					X

12) MOTION TO ADJOURN

Voting Members	Moti on	Yes	No	Abst ain	Abse nt	Voting Members	Moti	Yes	No	Abst	Abse nt
Nichelle Bowes	2	х				Tia Morris	х			1	110
Lincoln Farquharson		х				Reginald Petty	X				
Briana Gilchrist					x	s Chaharat Namata a kada Wakita a tara					
Michelle Jones		х				Pastor Vincent Rouse	х				
Tylsha Kidd		х				Khaatim Sherrer El					x
Rev Ronald Slaughter				1	Х	Joi Dean Taylor					X

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Member 4:	Michelle Jones	*		
Member 5:	Tia Morris	and and		
Member 6:	Reginald Petty	S. A. Carrier		
Member 7:	Pastor Vincent Rouse	sere colored by second		
Member 8:	Khaatim Sherrer El			
Member 9:	Joi Dean-Taylor			· ·
Member 10:	Tyish Kidd	and the same		
Member 11:	Rev Ronald Slaughter			
	•			
-10-1				
I Carricann 7	lielinski, certify that the abo	ove resolution wa	as passed by a majori	ty of a quorum of this Board o
	ndicated above.			
		energementer error er		
Signature: <u>(</u>		Date	of Board Meeting: 1	November 25, 2019
				
	Caracarante			
BOARD OF	TRUSTEES RESOLUTI		Taims for Novembe	***
	Approv	ai oi bins anu v	Claims for Novembe	; 1
Subject of Re	esolution:			
RESOLVED	, that the Board of Trustees	of Marion P The	omas Charter School	approves the Bills and Claims
report for the	month of November for \$2	2,858,365.05.		85
N/C+48	and a second		Seconded by:	Li Prom
Motion mad	e by:		beconded by.	1
			Tally of Votes	

	Names	Yes	No	Abstain	Absent
Member 1:	Nichelle Bowes	V			
Member 2:	Lincoln Farquharson	V			
Member 3:	Briana Gilchrist				L
Member 4:	Michelle Jones				
Member 5:	Tia Morris	· · ·	2001/04		

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Member 2:	Lincoln Farquharson	4		
Member 3:	Briana Gilchrist		 	Symmetry
Member 4:	Michelle Jones	1		
Member 5:	Tia Morris	4	 	***************************************
Member 6:	Reginald Petty	7	, , , , , , , , , , , , , , , , , , ,	
Member 7:	Pastor Vincent Rouse	1		<u> </u>
Member 8:	Khaatim Sherrer El		 	- Francisco
Member 9: Member 10: Member 11:	Joi Dean-Taylor Tyish Kidd Rev Ronald Slaughter	4	V	
T C .	ielinski, certify that the abo			

the door losolat	ton was passed by a majority of a quorum of this boar
Trustees, as indicated above.	1
Signature:	Date of Board Meeting: November 25, 2019

BOARD OF TRUSTEES RESOLUTION #11-19-4

Approval of Board Secretary Report for October

Subject of Resolution	:		
RESOLVED, that the	Board of Trustees of Marion I	P Thomas Charter Schoo	l approves Board Secretary Report
Motion made by:	40	Seconded by: _	44
		Tally of Votes	

Names	Yes	No	Abstain	Absent
Nichelle Bowes		·^		**************************************
Lincoln Farquharson	**	want.		
Briana Gilchrist	· · · · · · · · · · · · · · · · · · ·	4444		
	Nichelle Bowes Lincoln Farquharson	Nichelle Bowes Lincoln Farquharson	Nichelle Bowes Lincoln Farquharson	Nichelle Bowes Lincoln Farquharson

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Tally of Votes

	Names	Yes	No	Abstain	Absent
Member 1:	Nichelle Bowes	X			
Member 2:	Lincoln Farquharson	X			
Member 3:	Briana Gilchrist				<u> </u>
Member 4:	Michelle Jones	×			
Member 5:	Tia Morris	4			
Member 6:	Reginald Petty	*			
Member 7:	Pastor Vincent Rouse				
Member 8:	Khaatim Sherrer El				
Member 9: Member 10: Member 11:	Joi Dean-Taylor Tyish Kidd Rev Ronald Slaughter	×			
MICHOEF 11.	1107 Totala Olauginoi				

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:

Date of Board Meeting: November 25, 2019

BOARD OF TRUSTEES RESOLUTION #11-19-3

Approval of October Treasurer Report

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the October Treasurer's Report.

Motion made by:	NA	Seconded by:	NA	
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Tally of Votes

	Names	Yes	No	Abstain	Absent
Member 1:	Nichelle Bowes	.4			

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Motion made by: Lincoln Farquarson ____Seconded by: Tia Morris ____

		Tally of	Votes		
	Names	Yes	No	Abstain	Absent
Member 1:	Nichelle Bowes			1200	11030111
Member 2:	Lincoln Farquharson	and the same of th			
Member 3:	Briana Gilchrist				
Member 4:	Michelle Jones				
Member 5:	Tia Morris				
Member 6:	Reginald Petty				
Member 7:	Pastor Vincent Rouse	en-fre			
Member 8:	Khaatim Sherrer El		<u></u>		and the same
Member 9: Member 10: Member 11:	Joi Dean-Taylor Tyish Kidd Rev Ronald Slaughter	×			and the same
BOARD OF	TRUSTEES RESOLUTIO	N #11-19-2			
		Approval of So	eperations		
Subject of Re	solution:				
RESOLVED, separations fo	that the Board of Trustees or the 2019-2020 School Yea	f Marion P Thon r.	nas Charter Sch	ool approves the f	ollowing attach
Motion made	by:Lincoln Farquharson_		_Seconded by:	Tia Morris	

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Member 6:	Reginald Petty	<u> </u>	
Member 7:	Pastor Vincent Rouse		
Member 8:	Khaatim Sherrer El		
Member 9: Member 10: Member 11:	Joi Dean-Taylor Tyish Kidd Rev Ronald Slaughter		

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:

Date of Board Meeting: November 25, 2019

BOARD OF TRUSTEES RESOLUTION #11-19-6

Approval of Field Trips

Subject	of	Resolution:
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RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the field trips.

Motion made by:Lincoln Farquharson _____Seconded by: Tia Morris_____

Tally of Votes

	Names	Yes	No	Abstain	Absent
Member 1:	Nichelle Bowes				
Member 2:	Lincoln Farquharson	~			
Member 3:	Briana Gilchrist				1
Member 4:	Michelle Jones				
Member 5:	Tia Morris	*			
Member 6:	Reginald Petty	1			
Member 7:	Pastor Vincent Rouse	**			
Member 8:	Khaatim Sherrer El				112 marine
Member 9:	Joi Dean-Taylor				4

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Member 10:	Tyish Kidd	C.Y	
Member 11:	Rev Ronald Slaughter		
		···	
I. Carrieann 7	lelinski certify that the abo	va ragalud	ation was negred by a wait is C
Trustees, as in	idicated above.	ve resolui	ution was passed by a majority of a quorum of this Board o
Signature/			Date of Board Meeting: November 25, 2019