



marion p thomas
CHARTER SCHOOL

Board of Trustees Meeting
September 23, 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	x		Tia Morris	x	
Lincoln Farquharson			Reginald Petty	x	
Briana Gilchrist			ers		
Michelle Jones			Pastor Vincent Rouse	x	
Tyisha Kidd	x		Khaatim Sherrer El	x	
Rev. Ronald Slaughter			Joi Dean-Taylor		

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 August 12, 2019 Board Meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes		x				Tia Morris		x			
Lincoln Farquharson		x				Reginald Petty		x			
Briana Gilchrist		x									
Michelle Jones						Pastor Vincent Rouse		x			
Tyisha Kidd						Khaatim Sherrer El					
Rev. Ronald Slaughter		x				Joi Dean-Taylor		x			

4) C Zielinski BOARD AGENDA

a) Approval of Board Meeting Minutes from August 12, 2019 Board Meeting.

Marion P Thomas Charter School Board of Trustees Meeting

September 23, 2019 at 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			
Lincoln Farquharson		x				Reginald Petty		x			
Briana Gilchrist		x									
Michelle Jones					X	Pastor Vincent Rouse		x			
Tyisha Kidd		X2				Khaatim Sherrer El	X	x			
Rev. Ronald Slaughter					X	Joi Dean-Taylor		x			

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.

6) Administrative Update: Robert Gregory

- a) Our schools are undergoing a transformation in making Marion P. thomas one of the highest performing charters in the state of NJ.
- b) Board Updates
 - NJSLAGrades 3-11 2019
 - 1) Two out of four of the schools showed growth - PAC and STEAM
 - 2) Over the three year period of time, PAC and STEAM had a double digit growth
 - Graduation Rate Preview 2019
 - 2019-2020 NJSLA/Graduation Rate Goals
- c) Programmatic Updates
 - Network Wide approaches 2019-2020 SY
 - 1) Adopted new curriculum in ELA, Math, Social Studies and Science in K-12.
 - 2) Curriculum being used is Achievement First Navigator (ELA, Social Studies and Math)
 - 3) Early Literacy and Math Co-Teacher Model (Pre-K to 3rd Grade)
 - 4) Build on Small group interventions based on Aggressive Monitoring
 - Single Gender Program at PAC update
 - 1) Single Gender classrooms will be available in 8th grade at PAC Academy for the 2019-2020 SY.
 - 2) Letters went home to families in grades 4-7 informing them based off the request for families and in an effort to balance our class sized, scholars in grades 4-7 will be placed into co-ed classrooms.
 - 3) Class sizes will be balanced.
 - 4) Teachers will remain the same, but the students will be integrated into new sections.
 - Principal Denard
 - 1) Shared the 3 School Priorities
 - 2) Climate and Culture and Operations program exists to support the academic program
 - 3) Collaboration - Discussed the partners working together - principal, vice principals, parent liaison, teachers and support staff, ptso and stakeholder advisory council (SA)

Marion P Thomas Charter School Board of Trustees Meeting

September 23, 2019 at 6:00 PM
125 Sussex Ave Newark NJ 07103

7) COMMITTEE UPDATES

a) Finance Committee

C.Zielinski

Finance Committee

1. The Finance Committee reviewed the attached Treasurer of School Monies Report for the month of July and August 2019 and the attached Board Secretary Report for the month of July and August 2019 and recommends for approval.
2. The Finance Committee reviewed the attached Bills and Claims Report for the month of August 2019 for **1,951,465.76** and recommends for approval.
3. In the past MPTCS has had a loss when it came to food services, this year we have decided to implement a new process for ordering food. The School Operation Managers at each school will be responsible for analyzing daily attendance and ordering enough food so there is no excess.
4. We received notification from NJDOE about a CAFR audit that was completed. It was found that in the 15-16 SY, Marion P submitted a reimbursement request for Title 1 funds that were never spent. We have to pay \$18,925 by September 25th to the state to be in compliance. The finance committee recommends this resolution for approval.
5. At the last Board Meeting we spoke about the inability to implement MIP at MPTCS and that we would continue using System 3000. Since we intend to transition to MIP in the future, the finance team will start to mirror what is entered in System 3000 in MIP to ensure a smooth transition when that time comes.
6. 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 before submitting to the state in December.
7. We have drawn down on our \$500,000 credit line. We will pay this credit back by December. When we pay back the \$500,000 it will open out \$1,000,000 credit line.
8. The finance team has completed their 1on 1 meeting with all School Operations Managers to ensure everyone is on the same page. The meetings went well and we look forward to conducting those on a quarterly basis.

b) Personnel Committee

M. Weidman

Discussed the number of vacancies and new hires in each building and as a network. Discussed the Evaluation System.

c) Legal Updates

T. Jalloh

- i) Bond and refinance of the loans on the High School and to build a gym.

d) Parent Report

T. Kidd

- i) Parents not happy about PAC academy. What is done at Shipman can't be done there. Uniforms are an issue. Polos only during Friday. Whatever PAC had during the summer Shipman did not receive that.
- ii) Hanging out on the corner of Eagle. Students don't want to go in and when it is time to leave they don't want to leave.

8) Chairman Update : V Rouse

Discussed the New Member Orientation

Marion P Thomas Charter School Board of Trustees Meeting

September 23, 2019 at 6:00 PM
125 Sussex Ave Newark NJ 07103

9) MOTION TO ADJOURN REGULAR SESSION AND ENTER CLOSED SESSION

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes		x				Tia Morris		X			
Lincoln Farquharson		x				Reginald Petty		X			
Briana Gilchrist					x	Craig Rogers					
Michelle Jones					x	Pastor Vincent Rouse		X			
Tyisha Kidd	second					Khaatim Sherrer El	x	X			
Rev. Ronald Slaughter					x	Joi Dean-Taylor					X

10) MOTION TO ADJOURN CLOSED SESSION AND ENTER REGULAR SESSION

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes		X				Tia Morris		X			
Lincoln Farquharson		X				Reginald Petty		X			
Briana Gilchrist					X						
Michelle Jones					X	Pastor Vincent Rouse	SECON	X			
Tyisha Kidd	X					Khaatim Sherrer El		X			
Rev. Ronald Slaughter					X	Joi Dean-Taylor					X

11) MOTIONS FOR APPROVAL/RESOLUTIONS

Resolutions :

Personnel Committee : Resolution 9-19-1 THROUGH 2 AND 9-19-3 THROUGH 5
M. Weidman

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes		X				Tia Morris		X			
Lincoln Farquharson		X				Reginald Petty		X			
Briana Gilchrist					X						
Michelle Jones					X	Pastor Vincent Rouse		X			
Tyisha Kidd		X				Khaatim Sherrer El		X			
Rev Ronald Slaughter					X	Joi Dean Taylor					X

*PULLED OUT 9-19-3 WILL VOTE AT A LATER DATE

**PULLED OUT 9-19-6 TO HAVE A SEPERATE VOTE

Finance Committee : Resolution 9-19- 7 through 9a

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes	X					Tia Morris	X				
Lincoln Farquharson	X					Reginald Petty	X				
Briana Gilchrist					X						
Michelle Jones						Pastor Vincent Rouse	X				
Tyisha Kidd	X					Khaatim Sherrer El	X				
Rev Ronald Slaughter					X	Joi Dean Taylor					X

Marion P Thomas Charter School Board of Trustees Meeting

September 23, 2019 at 6:00 PM
125 Sussex Ave Newark NJ 07103

a) Academic Committee : Resolution 9-19-10 through 11

M. Jones

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes		X				Tia Morris		X			
Lincoln Farquharson		X				Reginald Petty		X			
Briana Gilchrist					X						
Michelle Jones					X	Pastor Vincent Rouse		X			
Tyisha Kidd	2ND	X				Khaatim Sherrer El	X	X			
Rev Ronald Slaughter					X	Joi Dean Taylor					X

b) Legal Updates : Resolution 9-19-12

T. Jalloh

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes		X				Tia Morris	2ND	X			
Lincoln Farquharson		X				Reginald Petty		X			
Briana Gilchrist					X						
Michelle Jones					X	Pastor Vincent Rouse	X	X			
Tyisha Kidd		X				Khaatim Sherrer El		X			
Rev Ronald Slaughter					X	Joi Dean Taylor					X

c) Alumni Committee: Resolution XX-XX

B. Gilchrist

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes						Tia Morris					
Lincoln Farquharson						Reginald Petty					
Briana Gilchrist											
Michelle Jones						Pastor Vincent Rouse					
Tyisha Kidd						Khaatim Sherrer El					
Rev Ronald Slaughter						Joi Dean Taylor					

d) Parent Report : Resolution XX-XX

T. Kidd

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes						Tia Morris					
Lincoln Farquharson						Reginald Petty					
Briana Gilchrist											
Michelle Jones						Pastor Vincent Rouse					
Tyisha Kidd						Khaatim Sherrer El					
Rev Ronald Slaughter						Joi Dean Taylor					

** Other Resolutions

13: The Board of Trustees of Marion P Thomas Charter School approves the following field trips for STEAM Academy :

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

Marion P Thomas Charter School Board of Trustees Meeting

September 23, 2019 at 6:00 PM
125 Sussex Ave Newark NJ 07103

Lincoln Farquharson						Reginald Petty						
Briana Gilchrist												
Michelle Jones						Pastor Vincent Rouse						
Tyisha Kidd						Khaatim Sherrer El						
Rev Ronald Slaughter						Joi Dean Taylor						

14: The Board of Trustee at MPTCS approves the Motivated Security Agreement

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes						Tia Morris					
Lincoln Farquharson						Reginald Petty					
Briana Gilchrist											
Michelle Jones						Pastor Vincent Rouse					
Tyisha Kidd						Khaatim Sherrer El					
Rev Ronald Slaughter						Joi Dean Taylor					

15: The Board of Trustees of MPTCS approves the CAFR Audit Finding for the 2016-2017 School Year

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes						Tia Morris					
Lincoln Farquharson						Reginald Petty					
Briana Gilchrist											
Michelle Jones						Pastor Vincent Rouse					
Tyisha Kidd						Khaatim Sherrer El					
Rev Ronald Slaughter						Joi Dean Taylor					

12) MOTION TO ADJOURN 7:47pm

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes						Tia Morris					
Lincoln Farquharson						Reginald Petty					
Briana Gilchrist											
Michelle Jones						Pastor Vincent Rouse					
Tyisha Kidd						Khaatim Sherrer El					
Rev Ronald Slaughter						Joi Dean Taylor					

Respectfully submitted at:

Submitted by:

Marion P Thomas Charter School Board of Trustees Meeting
September 23, 2019 at 6:00 PM
125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #9-19-1

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.

Motion made by: _____

Seconded by: _____

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	<input 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>	Reginald Petty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Joi Dean-Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Tyish Kidd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 11:</i>	Rev Ronald Slaughter	<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: _____

Date of Board Meeting: September 23, 2019

Marion P Thomas Charter School Board of Trustees Meeting
September 23, 2019 at 6:00 PM
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BOARD OF TRUSTEES RESOLUTION #9-19-2

Approval of Seperations

Subject of Resolution:

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

Motion made by: _____

Seconded by: _____

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	<input 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>	Reginald Petty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Joi Dean-Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Tyish Kidd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 11:</i>	Rev Ronald Slaughter	<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: _____

Date of Board Meeting: September 23, 2019

BOARD OF TRUSTEES RESOLUTION #9-19-3

Marion P Thomas Charter School Board of Trustees Meeting
September 23, 2019 at 6:00 PM
125 Sussex Ave Newark NJ 07103

Approval of BEN Evaluation System

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the following attached BEN evaluation system.

Motion made by: _____

Seconded by: _____

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	<input 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>	Reginald Petty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Joi Dean-Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Tyish Kidd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 11:</i>	Rev Ronald Slaughter	<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: _____

Date of Board Meeting: September 23, 2019

BOARD OF TRUSTEES RESOLUTION #9-19-4

Approval of Concentra Contract

Marion P Thomas Charter School Board of Trustees Meeting
 September 23, 2019 at 6:00 PM
 125 Sussex Ave Newark NJ 07103

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the Concentra Agreement. For the 2019-2020 School Year

Motion made by: _____

Seconded by: _____

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i> Michelle Jones	<input 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> Reginald Petty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i> Pastor Vincent Rouse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i> Khaatim Sherrer El	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i> Joi Dean-Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i> Tyish Kidd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 11:</i> Rev Ronald Slaughter	<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: September 23, 2019

BOARD OF TRUSTEES RESOLUTION #9-19-5

Marion P Thomas Charter School Board of Trustees Meeting
September 23, 2019 at 6:00 PM
125 Sussex Ave Newark NJ 07103

Approval of Delta-T Contract

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the fDelta-T Group Agreement.

Motion made by: _____

Seconded by: _____

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	<input 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>	Reginald Petty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Joi Dean-Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Tyish Kidd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 11:</i>	Rev Ronald Slaughter	<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: _____

Date of Board Meeting: September 23, 2019

BOARD OF TRUSTEES RESOLUTION #9-19-6

Marion P Thomas Charter School Board of Trustees Meeting
September 23, 2019 at 6:00 PM
125 Sussex Ave Newark NJ 07103

Approval of Teach for America Contract

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the Teach for America Agreement.

Motion made by: _____

Seconded by: _____

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	<input 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>	Reginald Petty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Joi Dean-Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Tyish Kidd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 11:</i>	Rev Ronald Slaughter	<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: September 23, 2019

Marion P Thomas Charter School Board of Trustees Meeting
September 23, 2019 at 6:00 PM
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BOARD OF TRUSTEES RESOLUTION #9-19-7

Approval of Treasurer Report July 2019

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves attached Treasurer of School Monies Report for the month of July 2019.

Motion made by: _____

Seconded by: _____

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	<input 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>	Reginald Petty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Joi Dean-Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Tyish Kidd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 11:</i>	Rev Ronald Slaughter	<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: September 23, 2019

Marion P Thomas Charter School Board of Trustees Meeting
September 23, 2019 at 6:00 PM
125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #9-19-7a

Approval of Treasurer Report August 2019

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves tthe attached Treasurer of School Monies Report of August 2019.

Motion made by: _____

Seconded by: _____

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	<input 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>	Reginald Petty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Joi Dean-Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Tyish Kidd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 11:</i>	Rev Ronald Slaughter	<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: _____

Date of Board Meeting: September 23, 2019

Marion P Thomas Charter School Board of Trustees Meeting
September 23, 2019 at 6:00 PM
125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #9-19-8

Approval of Board Secretary Report July 2019

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the following attached Board Secretary Report for the month of July 2019.

Motion made by: _____

Seconded by: _____

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	<input 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>	Reginald Petty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Joi Dean-Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Tyish Kidd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 11:</i>	Rev Ronald Slaughter	<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: _____

Date of Board Meeting: September 23, 2019

Marion P Thomas Charter School Board of Trustees Meeting
September 23, 2019 at 6:00 PM
125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #9-19-8a

Approval of Board Secretary Report August 2019

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the following attached Board Secretary Report for the month of August 2019.

Motion made by: _____

Seconded by: _____

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	<input 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>	Reginald Petty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Joi Dean-Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Tyish Kidd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 11:</i>	Rev Ronald Slaughter	<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: _____

Date of Board Meeting: September 23, 2019

Marion P Thomas Charter School Board of Trustees Meeting
September 23, 2019 at 6:00 PM
125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #9-19-9

Approval of Bills and Claims Report

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the attached Bills and Claims Report for the month of August 2019 for \$1,951,456.76

Motion made by: _____

Seconded by: _____

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	<input 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>	Reginald Petty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Joi Dean-Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Tyish Kidd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 11:</i>	Rev Ronald Slaughter	<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: _____

Date of Board Meeting: September 23, 2019

Marion P Thomas Charter School Board of Trustees Meeting
September 23, 2019 at 6:00 PM
125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #9-19-9a
Approval of Bank Signatories

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves that Carrieann Zielinski, School Business Administrator as the 4th signature on our accounts at TD Bank and CNB Bank.

Motion made by: _____

Seconded by: _____

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	<input 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>	Reginald Petty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Joi Dean-Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Tyish Kidd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 11:</i>	Rev Ronald Slaughter	<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: _____

Date of Board Meeting: September 23, 2019

BOARD OF TRUSTEES RESOLUTION #9-19-10

Approval of Teaching Strategies for Early Childhood Agreement

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the attached Teaching Strategies for Early Childhood Agreement.

Motion made by: _____

Seconded by: _____

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	<input 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>	Reginald Petty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Joi Dean-Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Tyish Kidd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 11:</i>	Rev Ronald Slaughter	<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: _____

Date of Board Meeting: September 23, 2019

Marion P Thomas Charter School Board of Trustees Meeting
September 23, 2019 at 6:00 PM
125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #9-19-11

Approval of Teaching Kaleidoscope Education Solutions Agreement

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the attached Kaleidoscope Education Solutions Agreement

Motion made by: _____

Seconded by: _____

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	<input 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>	Reginald Petty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Joi Dean-Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Tyish Kidd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 11:</i>	Rev Ronald Slaughter	<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: _____

Date of Board Meeting: September 23, 2019

Marion P Thomas Charter School Board of Trustees Meeting
September 23, 2019 at 6:00 PM
125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #9-19-12

Approval of Bonds Agreement to Refinance

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the attached Bonds Agreement to refinance outstanding debt related to the school facility located at 125 Sussex Ave and leased to Marion P Thomas Charter School, Inc. and finance the construction of a new gymnasium at such school facility.

Motion made by: _____

Seconded by: _____

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	<input 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>	Reginald Petty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Joi Dean-Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Tyish Kidd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 11:</i>	Rev Ronald Slaughter	<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: _____

Date of Board Meeting: September 23, 2019

Marion P Thomas Charter School Board of Trustees Meeting
September 23, 2019 at 6:00 PM
125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #9-19-13

Approval of Field Trips

Subject of Resolution:

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

11/13/19- National Museum of Math Grade 3 Bus (Paid by School) \$1,031.25

11/25/19 - National Museum of Math Grade 4 Bus (Paid by School) \$1,031.25

Motion made by: _____

Seconded by: _____

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	<input 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>	Reginald Petty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Joi Dean-Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Tyish Kidd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 11:</i>	Rev Ronald Slaughter	<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: September 23, 2019

Marion P Thomas Charter School Board of Trustees Meeting
September 23, 2019 at 6:00 PM
125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #9-19-14

Approval of Motivated Security

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the attached Motivated Security Services Agreement.

Motion made by: _____

Seconded by: _____

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	<input 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>	Reginald Petty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Joi Dean-Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Tyish Kidd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 11:</i>	Rev Ronald Slaughter	<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: _____

Date of Board Meeting: September 23, 2019

Marion P Thomas Charter School Board of Trustees Meeting
September 23, 2019 at 6:00 PM
125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #9-19-15
Approval of CAFR Audit

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the CAFR Audit Findings for the 2016-2017 School Year.

Motion made by: _____

Seconded by: _____

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 4:</i>	Michelle Jones	<input 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>	Reginald Petty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 7:</i>	Pastor Vincent Rouse	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 8:</i>	Khaatim Sherrer El	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Joi Dean-Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 10:</i>	Tyish Kidd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 11:</i>	Rev Ronald Slaughter	<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: _____

Date of Board Meeting: September 23, 2019