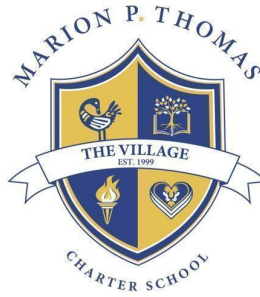


Board of Trustees Meeting October 25, 2023 (Virtual)
 Marion P. Thomas Charter High School of Culinary and Performing Arts
 125 Sussex Avenue, Newark, NJ 07103

Notice of this meeting was posted on the MPTCS website and
 in the Star-Ledger Newspaper in August 2023

Mission: "The Mission of Marion P. Thomas Charter School is to build culturally rich, transformative educational spaces that cultivate successful, lifelong innovators who use their passions, character, and intellect to better themselves, the greater Newark community, and the world beyond."

5:00-5:00	Meeting Called to Order	V. Rouse
5:00-5:05	Roll Call	E. Griffiths
5:05-5:05	Approval of <i>10.25.23 BOT Agenda</i> 2023-10-25-A: Approval of the October 25, 2023 MPTCS BOT Meeting Agenda 2023-10-25-B: Approval of Regular 9.27.23 BOT Meeting Minutes	E. Griffiths
5:05-5:10	Chairman's Update	V. Rouse
5:10-5:30	CSA/Superintendent's Update	A. Mincy
5:30-5:55	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Personnel Committee 2023-10-25-C: Approval of October 23' Personnel Report 2023-10-25-D: Resolution to change Supplemental Insurance Plan Offering 2023-10-25-E: Resolution to change Health FSA Plan Offering	D. Carter
	Operations + Finance Committee 2023-10-25-F: Approval of October 2023 Finance Report 2023-10-25-G: Approval of Snow Contract Renewal 2023-10-25-G1: Approval of YMCA Rental Agreement 23-24 2023-10-25-G2: Approval of Newark Common App MOU	A. Boomer



Curriculum & Instruction Committee

C. Abbaleo

[2023-10-25-H: Approval of Field Trips](#)

[2023-10-25-I: Approval to Update Signatories on Student Activity Account\(s\)](#)

Culture & Climate | Alumni Committee(s)

J. Valdivieso

Executive Committee

V. Rouse

[2023-10-25-J: Approval of School Policy and Regulation Consulting Services](#) (Pulled)

5:55 Public Participation - No Speaker's Registered for 10/25/2023

6:00 ADJOURNMENT