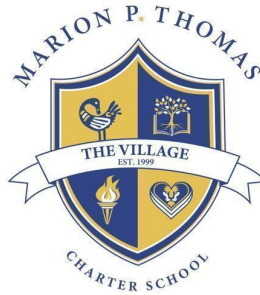


Board of Trustees Meeting November 15, 2023 (Virtual)  
 Marion P. Thomas Charter High School of Culinary and Performing Arts  
 125 Sussex Avenue, Newark, NJ 07103

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>11.15.23 BOT Agenda</i> <a href="#">2023-11-15-A: Approval of the November 15, 2023 MPTCS BOT Meeting Agenda</a> <a href="#">2023-11-15-B: Approval of Regular 10.25.23 BOT Meeting Minutes</a>	E. Griffiths
5:05-5:10	Chairman's Update	V. Rouse
5:10-5:30	<a href="#">CSA/Superintendent's Update</a>	A. Mincy
5:30-5:50	EXECUTIVE SESSION <ul style="list-style-type: none"> <li>• School Policy/Regulation Consulting services</li> <li>• Shipman Street updates</li> </ul>	
5:50-6:20	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Personnel Committee <a href="#">2023-11-15-C: Approval of November 23' Personnel Report</a> <a href="#">2023-11-15-D: Approval of MPTCS Employee Handbook Updates</a>	D. Carter
	Operations + Finance Committee <a href="#">2023-11-15-E: Approval of November 2023 Finance Report</a> <a href="#">2023-11-15-F: Approval of MPTCS Emergency Virtual Plan</a> <a href="#">2023-11-15-G: Approval of Ordonez Snow Contract</a> <a href="#">2023-11-15-H: Approval of Foley Generator Maintenance Contract</a> <a href="#">2023-11-15-I: Approval of Elevator Maintenance Contract</a>	A. Boomer



- [2023-11-15-J: Approval of Trash Service Agreement](#)
- [2023-11-15-K: Approval of Alliance Pest Services Agreement](#)
- [2023-11-15-L: Approval of Johnson Control - Fire Alarm Testing Contract](#)
- [2023-11-15-M: Approval of Lightpath Internet Service Contract](#)
- [2023-11-15-M1: Approval to Submit SY 23-24 Annual Charter School Fiscal Questionnaire](#)

Curriculum & Instruction Committee P. Towe  
[2023-11-15-N: Approval of Field Trips](#)  
[2023-11-15-O: Approval to Submit the Annual Preschool Operational Plan](#)  
[2023-11-15-P: Approval of \(2\) Home Instruction Contracts](#)  
[2023-11-15-Q: Approval of Submit Dual Enrollment Grant](#)

Culture & Climate | Alumni Committee(s) J. Valdivieso

Executive Committee V. Rouse  
[2023-11-15-R: Approval of School Policy and Regulation Consulting Services](#)

6:20 Public Participation - No Speaker's Registered for 11/15/2023

6:25 ADJOURNMENT