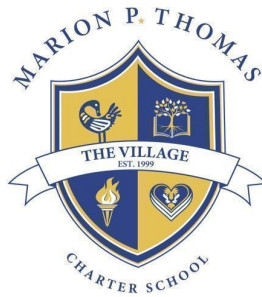


Board of Trustees Meeting December 13, 2023 (Virtual)
Marion P. Thomas Charter High School of Culinary and Performing Arts
125 Sussex Avenue, Newark, NJ 07103

Notice of this meeting was posted on the MPTCS website and
in the Star-Ledger Newspaper in November 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>12.13.23 BOT Agenda</i> 2023-12-13-A: Approval of the December 13, 2023 MPTCS BOT Meeting Agenda 2023-12-13-B: Approval of Regular 11.15.23 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 2023-12-13-C: Approval of December 23' Personnel Report 2023-12-13-D: Approval of FDU Experiential Education Affiliation Agreement	D. Carter
	Operations + Finance Committee 2023-12-13-E: Approval of December 2023 Finance Report 2023-12-13-F: Approval of Crown Castle Internet Contract	A. Boomer
	Curriculum & Instruction Committee 2023-12-13-G: Approval of Field Trips	P. Towe



Culture & Climate | Alumni Committee(s)

J. Valdivieso

Executive Committee

V. Rouse

[2023-12-13-H: Approval of Transfer of Classes from 370 7th St. to 88-108 Shipman](#)

5:55 Public Participation - No Registered Speakers

6:00 ADJOURNMENT