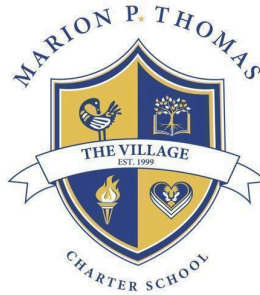


Board of Trustees Meeting August 9, 2023 (Virtual)
 Marion P. Thomas Charter High School of Culinary and Performing Arts
 125 Sussex Avenue, Newark, NJ 07103

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."

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|-----------|--|--------------|
| 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>8.9.23 BOT Agenda</i> 2023-8-9-A: Approval of the August 9, 2023 MPTCS BOT Meeting Agenda (K-L) 2023-8-9-B: Approval of Regular 6.28.23 & Special 7.24.23 BOT Meeting Minutes | E. Griffiths |
| 5:05-5:10 | Chairman's Update | V. Rouse |
| 5:10-5:20 | CSA/Superintendent's Update | A. Mincy |
| 5:20-5:45 | COMMITTEE REPORTS + ACTION ITEMS (Resolutions) | |
| | Personnel Committee 2023-8-9-C: Approval of August 23' Personnel Report | D. Carter |
| | Operations + Finance Committee 2023-8-9-D: Approval of August 2023 Finance Report (check 03292) 2023-8-9-E: Approval of ESEA & IDEA Contracts & Title III Funds for SY 23-24 2023-8-9-F: Approval of ERESC CST Service Contract for SY 23-24 2023-8-9-F1: Approval of Hutchins HVAC Contract | A. Boomer |
| | Curriculum & Instruction Committee 2023-8-9-G: Approval of Creative Curriculum Contract (Preschool) | C. Abbaleo |



[2023-8-9-H: Approval of Brett DiNovi & Associates Contract \(renewal behaviorist svcs.\)](#)
[2023-8-9-I: Approval of Teacher Evaluation Guidebook Updates](#)

Culture & Climate | Alumni Committee(s)

J. Valdivieso

[2023-8-9-J: Resolution to Establish Threat Assessment Teams](#)

[2023-8-9-J1: Approval of Kaboom Playground Grant \(pending negotiations and terms\)](#)

Executive Committee

V. Rouse

[2023-8-9-K: Approval of the Mars Mellish Settlement Payment](#)

[2023-8-9-L: Resolution to Pay D.M. for June 2023 \(Pulled\)](#)

[2023-8-9-M: Approval of Jalloh & Jalloh Addendum \(name change\)](#)

[2023-8-9-N: Approval of Joshua Solow as SBA of Record \(interim coverage\)](#)

5:45 Public Participation - No Speaker's Registered for 8/9/2023

5:50 ADJOURNMENT