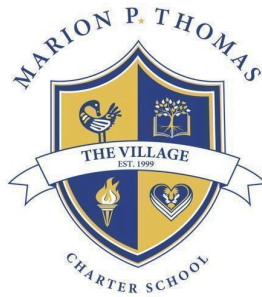


Board of Trustees Meeting September 27, 2023 (Virtual)
 Marion P. Thomas Charter High School of Culinary and Performing Arts
 125 Sussex Avenue, Newark, NJ 07103

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>9.27.23 BOT Agenda</i> 2023-9-27-A: Approval of the September 27, 2023 MPTCS BOT Meeting Agenda 2023-9-27-B: Approval of Regular 8.9.23 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 2023-9-27-C: Approval of September 23' Personnel Report 2023-9-27-D: Approval of MPTEA Bonus Sidebar Agreement 2023-9-27-E: Approval of Elevate K-12 Contract 2023-9-27-F: Approval of 23-24SY District Calendars	D. Carter
	Operations + Finance Committee 2023-9-27-G: Approval of September 2023 Finance Report 2023-9-27-H: Approval of Interim SBA on Bank Accounts 2023-9-27-I: Approval of Interim SBA as the Custodian of Records 2023-9-27-J: Approval of Olugbenga Olabintan as Auditor for FY 23	A. Boomer



Curriculum & Instruction Committee

C. Abbaleo

[2023-9-27-K: Approval of CLI Partnership Agreement](#)

[2023-9-27-L: Approval of ERESC OOD Contract \(renewal\)](#)

[2023-9-27-M: Approval of Field Trips](#)

[2023-9-27-N: Approval of NJ High Impact Tutoring Grant Submission](#)

Culture & Climate | Alumni Committee(s)

J. Valdivieso

Executive Committee

V. Rouse

[2023-9-27-O: Resolution to Establish Bylaws Committee](#)

5:55 Public Participation - No Speaker's Registered for 9/27/2023

6:00 ADJOURNMENT