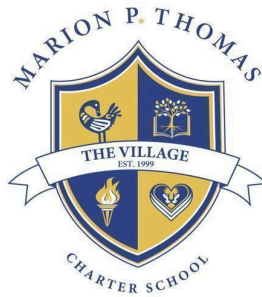


Board of Trustees Meeting January 24, 2024 (Virtual)
Marion P. Thomas Charter High School of Culinary and Performing Arts
125 Sussex Avenue, Newark, NJ 07103

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>1.24.23 BOT Agenda</i> 2024-1-24-A: Approval of the January 24, 2024 MPTCS BOT Meeting Agenda 2024-1-24-B: Approval of Regular 12.13.23 BOT Meeting Minutes	E. Griffiths
5:05-5:10	Chairman's Update	V. Rouse
5:10-5:30	CSA/Superintendent's Update	J. Gamble
5:30-5:50	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Personnel Committee	D. Carter
	2024-1-24-C: Approval of January 24' Personnel Report	
	2024-1-24-D: Approval of University of Phoenix MOU [WILL PULL]	
	2024-1-24-E: Approval of Rutgers University MOU	
	Operations + Finance Committee	A. Boomer
	2024-1-24-F: Approval of January 24' Finance Report	
	2024-1-24-F1: Approval of Payroll for July 23'-December 23'	
	2024-1-24-F2: Approval of Employees' Application to Federal Grants for FY 24'	
	2024-1-24-F3: Approval of MPTCS Purchasing Manual	
	2024-1-24-F4: Appoint J. Solow as the Schools Qualified Purchasing Agent	
	2024-1-24-F5: Accept the High Impact Tutoring Grant Awarded - \$97,000.00	
	2024-1-24-F6: Approval of the ARP ESSER Application Amendment	



[2024-1-24-F7: PAC Academy Boiler Contract](#)

Curriculum & Instruction Committee

P. Towe

[2024-1-24-G: Approval of Learnwell Contract](#)

[2024-1-24-H: Approval of Silvergate Prep Contract](#)

[2024-1-24-I: Approval of Field Trips](#)

Culture & Climate | Alumni Committee(s)

J. Valdivieso

Executive Committee

V. Rouse

5:55 Public Participation - No Registered Speakers

6:00 Executive Session - Legal Updates

6:20 ADJOURNMENT