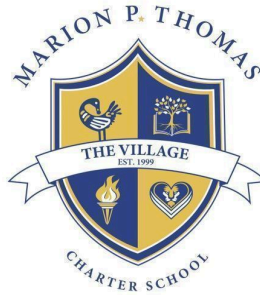


Board of Trustees Meeting February 28, 2024 (Virtual)
 Marion P. Thomas Charter High School of Culinary and Performing Arts
 125 Sussex Avenue, Newark, NJ 07103

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>2.28.24 BOT Agenda</i> 2024-2-28-A: Approval of the February 28, 2024 MPTCS BOT Meeting Agenda 2024-2-28-B: Approval of Regular 1.24.24 BOT Meeting Minutes	E. Griffiths
5:05-5:10	Chairman's Update	V. Rouse
5:10-5:30	CSA/Superintendent's Update	A. Mincy
5:30-5:50	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Personnel Committee 2024-2-28-C: Approval of February 24' Personnel Report 2024-2-28-D: Approval of University of Phoenix MOU 2024-2-28-E: Approval of DOL Payout 2024-2-28-F: Approval of NJDOE SOA District Professional Development Plan	D. Carter
	Operations + Finance Committee 2024-2-28-G: Approval of February 24' Finance Report 2024-2-28-H: Approval of FY 2024 Amended Budget and Submission to NJDOE 2024-2-28-I: Approval of January 2024 Payroll Amounts 2024-2-28-I2: Approval of CoOp Pricing System Agreement - Bergen County 2024-2-28-I3: Accept Auditor's Management Report and NJDOE Submission 2024-2-28-I4: Accept Annual Comprehensive Financial Report and NJDOE Submission	A. Boomer



Curriculum & Instruction Committee

P. Towe

[2024-2-28-J: Approval of Home Instruction Contract](#)

[2024-2-28-K: Approval of Field Trips](#)

Culture & Climate | Alumni Committee(s)

J. Valdivieso/B.Gilchrist

[2024-2-28-K1: Approval of Essex & Union County Marching Band MOU](#)

Executive Committee

V. Rouse

[2024-2-28-M: Approval of the Mandatory Disclosure Policy](#)

[2024-2-28-N: Approval of the Cash Management Policy](#)

[2024-2-28-O: Approval of the Capitalization Policy](#)

[2024-2-28-P: Approval of the School Parent and Family Engagement Policy](#)

[2024-2-28-Q: Approval of Gomes LLC LOI](#)

5:55-6:05

Public Participation - 1 Registered Speaker
Mrs. Michelle Reid Brooks (2-minutes)

6:05

Executive Session - Legal Matters

6:30

ADJOURNMENT