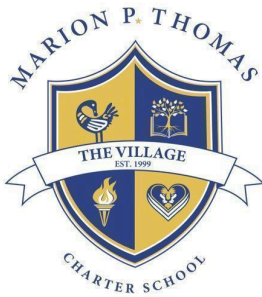


Board of Trustees Meeting March 27, 2024 (Virtual)  
 Marion P. Thomas Charter High School of Culinary and Performing Arts  
 125 Sussex Avenue, Newark, NJ 07103

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>3.27.24 BOT Agenda</i> <a href="#">2024-3-27-A: Approval of the March 27, 2024 MPTCS BOT Meeting Agenda</a> <a href="#">2024-3-27-B: Approval of Regular 2.28.24 BOT Meeting Minutes</a>	E. Griffiths
5:05-5:10	Chairman's Update	V. Rouse
5:10-5:30	<a href="#">CSA/Superintendent's Update</a>	A. Mincy
5:30-5:50	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Personnel Committee <a href="#">2024-3-27-C: Approval of March 24' Personnel Report</a> <a href="#">2024-3-27-D1: Approval of Donations</a>	D. Carter
	Operations + Finance Committee <a href="#">2024-3-27-E: Approval of March 24' Finance Report</a> <a href="#">2024-3-27-F: Approval of SHI Erate Program Quote</a> <a href="#">2024-3-27-G: Approval of University Hospital Showcase Agreement</a>	A. Boomer
	Curriculum & Instruction Committee <a href="#">2024-3-27-H: Approval of TFA Summer Learning Agreement</a> <a href="#">2024-3-27-I: Approval of Pre-K Budget Planning Workbook</a>	P. Towe



[2024-3-27-J: Approval of Field Trips](#)

[2024-3-27-K: Approval of CTE Health & Safety Plan](#)

Culture & Climate | Alumni Committee(s)

J. Valdivieso/B.Gilchrist

[2024-3-27-L: Approval of Ujamaa Cafe Site Partner Agreement](#)

Executive Committee

V. Rouse

[2023-3-27-M: Approval of MPTCS Sustainability Plan](#) (PULLED)

5:55-6:05 Public Participation - 1 Registered Speaker  
*Ms. Arsenia Reed (2-minutes)*

6:10-6:25 Executive Session - Legal Matters

6:30 ADJOURNMENT