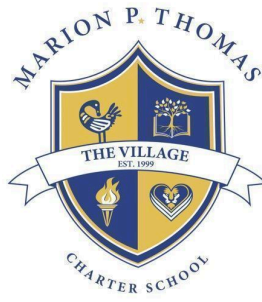


Board of Trustees Meeting April 24, 2024 (Virtual)
 Marion P. Thomas Charter High School of Culinary and Performing Arts
 125 Sussex Avenue, Newark, NJ 07103

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 4.24.24 BOT Agenda 2024-4-24-A: Approval of the April 24, 2024 MPTCS BOT Meeting Agenda 2024-4-24-B: Approval of Regular 3.27.24 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 2024-4-24-C: Approval of April 24' Personnel Report 2024-4-24-D: Approval of NextGen Contract	D. Carter
	Operations + Finance Committee 2024-4-24-E: Approval of April 24' Finance Report 2024-4-24-F: Approval of FY 2025 Projected Budget 2024-4-24-G: Approve the Submission of 2024 Safety Grant Program - \$6,634.00	A. Boomer
	Curriculum & Instruction Committee 2024-4-24-H: Approval of ERES Home Instruction Contract (PULLED) 2024-4-24-I: Approval of Field Trips 2024-4-24-J: Approval of ReThink Ed Agreement	P. Towe



Culture & Climate | Alumni Committee(s)

J. Valdivieso/B.Gilchrist

Executive Committee

V. Rouse

5:50 Public Participation - No Registered Speakers

6:00 ADJOURNMENT