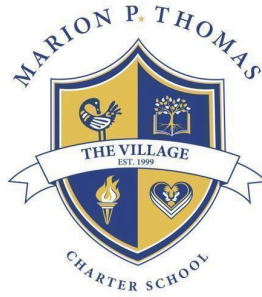


Board of Trustees Meeting May 22, 2024 (Virtual)
Marion P. Thomas Charter High School of Culinary and Performing Arts
125 Sussex Avenue, Newark, NJ 07103

Notice of this meeting was posted on the MPTCS website and
in the Star-Ledger Newspaper in 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 5.22.24 BOT Agenda 2024-5-22-A: Approval of the May 22, 2024 MPTCS BOT Meeting Agenda 2024-5-22-B: Approval of Regular 4.24.24 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 2024-5-22-C: Approval of May 24' Personnel Report 2024-5-22-D: Approval of May 24-25 Personnel Actions 2024-5-22-E: Approval of Horizon Staffing Resources Contract	D. Carter
	Operations + Finance Committee 2024-5-22-F: Approval of May 24' Finance Report 2024-5-22-G: Approve the Aramark Food Service Contract	A. Boomer
	Curriculum & Instruction Committee 2024-5-22-H: Approval of NJDOE Mandated Tuition Contract with WestBridge Academy 2024-5-22-I: Approval of Field Trips	P. Towe



[2024-5-22-J: Approval of Home Instruction Contract](#)

Culture & Climate | Alumni Committee(s)

J. Valdivieso/B.Gilchrist

Executive Committee

V. Rouse

[2024-5-22-K: Approval of 2024-2025 School Calendar](#) *PULLED*

[2024-5-22-L: Approval of MPTCS BOT Onboarding Manual](#)

[2024-5-22-M: Approval of 2nd Extension and Amendment to Sublease - 534-544 Clinton Ave](#)

5:50 Public Participation - No Registered Speakers

6:00 ADJOURNMENT