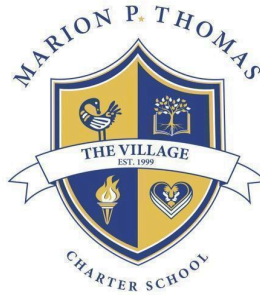


Board of Trustees Reorganization Meeting June 26, 2024 (Virtual)
 Marion P. Thomas Charter High School of Culinary and Performing Arts
 125 Sussex Avenue, Newark, NJ 07103

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	A. Boomer
5:00-5:05	Roll Call	E. Griffiths
5:05-5:05	Approval of <i>6.26.24 BOT Re-Org Agenda + 5.22.24 Minutes</i> 2024-6-26-A: Approval of the June 26, 2024 BOT Re-Org Meeting Agenda 2024-6-26-B: Approval of the May 22, 2024 BOT Meeting Minutes	E. Griffiths
5:05-5:15	MPTCS BOT Nominations/Elections 2024-6-26-1: Nomination/Election of MPTCS BOT Chair 2024-6-26-2: Nomination/Election of MPTCS BOT Vice Chair	E. Griffiths
5:15-5:20	Chairman's Update	
5:20-5:35	Chief School Administrator's Update	A. Mincy
5:35-5:45	Public Participation - 1 Speaker Registered for 6/26/2024 - Mr. E. Nixon	
5:45-6:05	Re-organization Resolutions (PACKAGED AS ONE MOTION) 2024-6-26-C: Approval of the Regular Meeting Dates 2024/2025 School Year 2024-6-26-D: Approval of Special Meetings 2024-6-26-E: Approval of the Superintendent's Appointments 2024-6-26-F: Adoption of Code of Ethics 2024-6-26-G: Adoption of Policies 2024-6-26-H: Depository of Funds 2024-6-26-I: Newspaper of Record 2024-6-26-J: Authorize the SBA to Audit and CSA to Approve Bill Payments 2024-6-26-K: Authorize Payment of Bills Between Meetings	



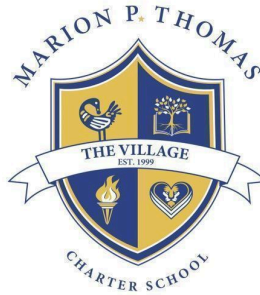
- [2024-6-26-L: Appoint a School Purchasing Agent](#)
- [2024-6-26-M: Authorize purchases below 15% of the Bid Threshold without competitive quotations](#)
- [2024-6-26-N: Approve the SBA to purchase from current and valid State Contract Vendors under their applicable state contract titles](#)
- [2024-6-26-O: CSA and SBA to make line item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting](#)
- [2024-6-26-P: Appoint Labor Attorney](#)
- [2024-6-26-Q: Appoint Board Attorney](#)
- [2024-6-26-R: Appoint Board Secretary](#)
- [2024-6-26-R1: Appoint School Business Administrator](#)
- [2024-6-26-S: Appoint Architect of Record](#)
- [2024-6-26-T: Approve Voluntary Payroll Deduction Companies](#)
- [2024-6-26-U: Approve NJ Uniform Chart of Accounts](#)
- [2024-6-26-V: Cooperative Purchasing](#)
- [2024-6-26-W: Approve NJSIG as the Insurance Broker of Record for Property and Casualty, and Workers Compensation Insurance](#)
- [2024-6-26-X: Approve Use of Facsimile Signatures](#)
- [2024-6-26-Y: Approve Medical Broker of Record for Dental and Vision Insurance Coverage](#)
- [2024-6-26-Z: Appoint Affirmative Action Team](#)
- [2024-6-26-Z1: Approve Bank Signatories on Accounts](#)
- [2024-6-26-Z2: Approve External Audit Firm](#)
- [2024-6-26-Z3: Approve the MOESC CoOp](#)

6:05-6:30 COMMITTEE REPORTS + ACTION ITEMS (Resolutions)

Personnel Committee

D. Carter

- [2024-6-26-3: Approval of June 24' Personnel Report](#)
- [2024-6-26-4: Approval of 2024-2025 Personnel Actions](#)
- [2024-6-26-5: Approval of Walden University Letter of Agreement](#)
- [2024-6-26-6: Approval of Delta T Amendment](#)
- [2024-6-26-7: Approval of School Physician Contract](#)
- [2024-6-26-8: Approval of Teacher Referral Bonus](#)
- [2024-6-26-9: Approval of Superintendent Authorization Personnel Actions](#)
- [2024-6-26-10: Approval of COLA for Unaffiliated Staff](#)
- [2024-6-26-11: Approval of MPTEA MOU 2024-2027](#)
- [2024-6-26-11A: Approval of MPTCS Staff Calendar 24-25](#)



Finance + Operations Committee

A. Boomer

[2024-6-26-12: Approval of June 24' Finance Report](#)

[2024-6-12-13: Approval of Payroll](#)

[2024-6-26-14: Renewal of School Business Svcs. Agreement - SBO Management LLC.](#)

[2024-6-26-15: Approval of Food Service Contract](#)

[2024-6-26-16: Approval of Federal Grant Amendments](#)

[2024-6-26-17: Approval of Purchase Orders applied to Federal Grants](#)

[2024-6-26-17A: Approval of the School Calendar](#)

[2024-6-26-17B: Approval of the Fire Alarm Monitoring Contract](#)

[2024-6-26-17C: Approval of Proprietary Computer Hardware/Software Companies](#)

Curriculum & Instruction Committee

P. Towe

[2024-6-26-18: Approval of Home Instruction Students May-June 2024](#)

[2024-6-26-19: Approval of EL Curriculum Adoption Gr. K-8](#)

[2024-6-26-20: Approval of Science Contracts - S2S & LSC](#)

[2024-6-26-21: Approval of Link It Contract for SY 24-25](#)

[2024-6-26-22: Approval of ESY Contract](#)

Culture & Climate | Alumni Committee(s)

B. Gilchrist

[2024-6-26-23: Approval of InSite Health Contract](#)

Executive Committee

[2024-6-26-24: Approval of Retreat Consulting Group contract](#)

6:30-6:45 Executive Closed Session - CSA Evaluation for SY 2023-2024

6:50 ADJOURNMENT

