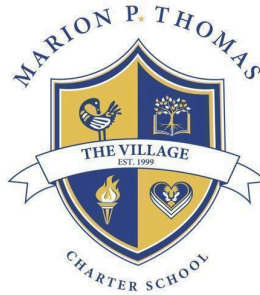


Board of Trustees Reorganization Meeting August 26, 2024 (Virtual)
 Marion P. Thomas Charter High School of Culinary and Performing Arts
 125 Sussex Avenue, Newark, NJ 07103

Notice of this meeting was posted on the MPTCS website and
 in the Star-Ledger Newspaper in August 2024

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>8.26.24 BOT Agenda + 6.26.24 Minutes</i> 2024-8-26-A: Approval of the August 26, 2024 BOT Meeting Agenda 2024-8-26-B: Approval of the June 26, 2024 BOT Meeting Minutes	E. Griffiths
5:05-5:10	Chairman's Update	
5:10-5:25	Chief School Administrator's Update	A. Mincy
5:25-5:55	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Finance + Operations Committee	A. Boomer
	2024-8-26-E: Approval of August 24' Finance Report	
	2024-8-26-E1: Acknowledge NJDOE Monitoring Report & Approve the CAP	
	2024-8-26-F: Award the Bid for SPED and Behavior Services to Brett Dinovi & Assoc.	
	2024-8-26-G: Approve the NJSIG Educational Risk & Insurance Consortium	
	2024-8-26-H: Approval of Payroll Amounts	
	2024-8-26-I: Approval of FY 2025 Grant Applications for ESEA and IDEA	
	2024-8-26-J: Approval of I&D Save2Now Contract (PAC overflow parking)	
	2024-8-26-K: Approval of the School Calendar Revision	
	2024-8-26-L: Approval of PreK Waiver	
	Personnel Committee	D. Carter
	2024-8-26-C: Approval of August 24' Personnel Report	
	2024-8-26-D: Approval of Streamline Tenure Policy	



[2024-8-26-D2: Approval of TFA Partnership Contracts](#)

Curriculum & Instruction Committee

P. Towe

[2024-8-26-M: Approval of IXL contract](#)

[2024-8-26-N: Approval of TFA Ignite Tutoring contract](#)

[2024-8-26-O: Approval of Language Instruction Education Program \(LIEP\) 3-Yr. Plan](#)

[2024-8-26-P: Approval of Essex Regional Child Study Team Services contracts](#)

[2024-8-26-Q: Approval of CCL Therapy contract](#)

[2024-8-26-R: Approval of LearnWell contract](#)

[2024-8-26-S Approval of Out of District Placement Contracts for SY 24-25](#)

[2024-8-26-T: Approval of Teacher Eval. Framework & Guidebook for SY 24-25](#)

[2024-8-26-U: Approval of Field Trips](#)

Alumni Committee Committee

B. Gilchrist

Culture & Climate Committee

J. Valdivieso

Executive Committee

[2024-8-26-V: Resolution to Establish Safety Committee](#)

5:55-6:15 Executive Closed Session - Legal Matters

6:15 ADJOURNMENT