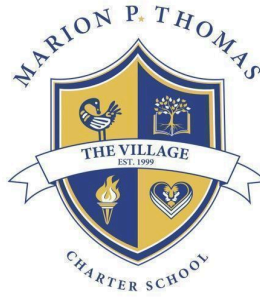


Board of Trustees Reorganization Meeting October 28, 2024 (Virtual)
Marion P. Thomas Charter High School of Culinary and Performing Arts
125 Sussex Avenue, Newark, NJ 07103

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>10.28.24 BOT Agenda + 9.23.24 Minutes</i> <u>2024-10-28-A: Approval of the October 28, 2024 BOT Meeting Agenda</u> <u>2024-10-28-B: Approval of the September 23, 2024 BOT Meeting Minutes</u>	E. Griffiths
5:05-5:10	Chairman's Update	
5:10-5:25	<u>Chief School Administrator's Update</u>	A. Mincy
5:25-5:55	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Finance + Operations Committee <u>2024-10-28-C: Approval of October 24' Finance Report</u> <u>2024-10-28-D: Approval of the Newark Common App Renewal</u> <u>2024-10-28-E: Approval of the Snow Contract Removal Bid - DWC</u> <u>2024-10-28-F: Approval of the Cintas Contract</u> <u>2024-10-28-G: Approval of the Encore Fire Inspection Contract</u>	A. Boomer
	Personnel Committee <u>2024-10-28-H: Approval of October 24' Personnel Report</u> <u>2024-10-28-I: Approval of Employee Handbook Updates</u>	V. Rouse



	<p>Curriculum & Instruction Committee</p> <p><u>2024-10-28-J: Approval of Field Trips</u></p> <p><u>2024-10-28-K: Approval of Students on Home Instruction</u></p>	P. Towe
	<p>Alumni Committee</p>	B. Gilchrist
	<p>Culture & Climate Committee</p> <p><u>2024-10-28-L: Approval of HESAA Data Sharing</u></p> <p><u>2024-10-28-M: Approval of Three Summers Creative Proposal</u></p> <p><u>2024-10-28-N: Approval of ERESC Partnership</u></p>	J. Valdivieso
	<p>Executive Committee</p> <p><u>2024-10-28-O: Approval of the NECCS Settlement Agreement</u></p> <p><u>2024-10-28-P: Approval of Retreat Consulting Group Agreement (updated)</u></p>	
6:00-6:05	<p>Public Participation</p> <p>J. Holley</p>	V. Rouse
6:05-6:20	<p>Grievance Hearing - Closed Session</p> <p>M. Flint</p>	V. Rouse
6:20-6:30	<p>Executive Closed Session - Legal Matters</p>	V. Rouse
6:35	<p>ADJOURNMENT</p>	V. Rouse