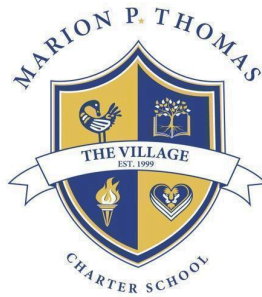


Board of Trustees Reorganization Meeting October 28, 2024 (Virtual)
 Marion P. Thomas Charter High School of Culinary and Performing Arts
 125 Sussex Avenue, Newark, NJ 07103

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>11.18.24 BOT Agenda + 10.28.24 Minutes</i> 2024-11-18-A: Approval of the November 18, 2024 BOT Meeting Agenda 2024-11-18-B: Approval of the October 28, 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 2024-11-18-C: Approval of November 24' Finance Report 2024-11-18-D: Approval of MPTCS Fiscal Questionnaire & NJDOE Submission	A. Boomer
	Personnel Committee 2024-11-18-E: Approval of November 24' Personnel Report	V. Rouse
	Curriculum & Instruction Committee 2024-11-18-F: Approval of Field Trips 2024-11-18-G: Approval of MD Fame Contract (DEI Innovation) 2024-11-18-H: Approval of the Preschool Operation Plan 2024-11-18-I: Approval of the Title I Updates	P. Towe



[2024-11-18-J: Approval of the Newark Ignite Grant](#)

[2024-11-18-K: Approval of the Home Instruction Contract - Silvergate Prep Renewal](#)

[2024-11-18-L: Approval of the Out of District Contract](#)

[2024-11-18-M: Approval of the Home Instruction Contract](#)

Alumni Committee

B. Gilchrist

Culture & Climate Committee

J. Valdivieso

[2024-11-18-N: Approval of the Election of a Student BOT Representative](#)

Executive Committee

6:00

ADJOURNMENT

V. Rouse