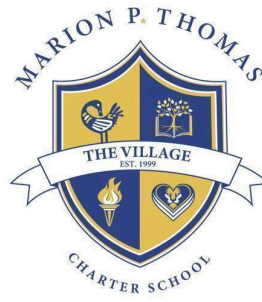


Board of Trustees Reorganization Meeting December 16, 2024 (Virtual)  
 Marion P. Thomas Charter High School of Culinary and Performing Arts  
 125 Sussex Avenue, Newark, NJ 07103

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>12.16.24 BOT Agenda + 11.18.24 Minutes</i> <a href="#">2024-12-16-A: Approval of the December 16, 2024 BOT Meeting Agenda</a> <a href="#">2024-12-16-B: Approval of the November 18, 2024 BOT Meeting Minutes</a>	E. Griffiths
5:05-5:10	Chairman's Update	
5:10-5:25	<a href="#">Chief School Administrator's Update</a>	A. Mincy
5:25-5:55	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Finance + Operations Committee <a href="#">2024-12-16-C: Approval of December 24' Finance Report</a> <a href="#">2024-12-16-D: Accept E-Rate Advantage Donation</a> <a href="#">2024-12-16-E: Adoption of Grant Policies</a>	A. Boomer
	Personnel Committee <a href="#">2024-12-16-F: Approval of December 24' Personnel Report</a>	V. Rouse
	Curriculum & Instruction Committee <a href="#">2024-12-16-G: Approval of Field Trips</a> <a href="#">2024-12-16-H: Approval of Home Instruction Students</a>	P. Towe



Alumni Committee

B. Gilchrist

Culture & Climate Committee

J. Valdivieso

Executive Committee

6:00

ADJOURNMENT

V. Rouse