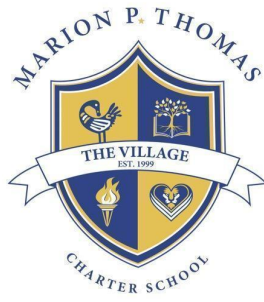


Board of Trustees Reorganization Meeting January 27, 2025 (Virtual)
 Marion P. Thomas Charter High School of Culinary and Performing Arts
 125 Sussex Avenue, Newark, NJ 07103

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 1.27.25 BOT Agenda + 12.16.24 Minutes 2025-1-27-A: Approval of the January 27, 2025 BOT Meeting Agenda 2025-1-27-B: Approval of the December 16, 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 2025-1-27-C: Approval of January 25' Finance Report 2025-1-27-D: Approval of Amended FY 25 Budget and Submission to NJDOE	A. Boomer
	Personnel Committee 2025-1-27-E Approval of January 25' Personnel Report	V. Rouse
	Curriculum & Instruction Committee 2025-1-27-F: Approval of Edu. Svcs Commission of NJ Home Instruction Contract 2025-1-27-G: Approval of Home Instruction Students	P. Towe



Alumni Committee

B. Gilchrist

Culture & Climate Committee

J. Valdivieso

Executive Committee

6:00

ADJOURNMENT

V. Rouse