

Board of Trustees Meeting March 18, 2025 (Virtual) Marion P. Thomas Charter High School of Culinary and Performing Arts 125 Sussex Avenue, Newark, NJ 07103

March 18, 2025 | 5:00 PM ET Zoom:

https://us02web.zoom.us/j/87205682710?pwd=dWh4bE5qWCtkWk9PcThPSWdLbVZZUT09

1. CALL TO ORDER - Open Public Meetings Act - 5:08 PM

• The New Jersey Open Public Meetings Act ("Act") was enacted to ensure the right of the public to have advance notice of, and to attend meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Marion P Thomas Charter School Board of Trustees has caused notice of this meeting to be advertised by having the date, time, and place there of posted on the district's website (www.mptcs.org), in the office of the Clerk of the City of Newark, and was published in the Star-Ledger in March 2025.

2. ROLL CALL

NOLL CALL					
Board Member	Present	Absent	Board Member	Present	Absent
Vincent Rouse	\checkmark		Julio Valdivieso	\checkmark	
Briana Gilchrist	\checkmark		Allan Boomer	\checkmark	
Dashay Carter		\checkmark	Toni Ince		
Dr. Princess Towe	\checkmark				

Non-Voting Board Members Present									
Elijah Griffiths (Board Secretary/Administrator)	The Office of Jalloh & Jalloh (Board Attorney)								
Angela Mincy, Chief School Administrator/Superintendent	Joshua Solow (School Business Administrator)								



4. RESOLUTIONS

I. <u>2025-3-18-A: Approval of the March 18, 2025 BOT Meeting Agenda</u>

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse**		\				Julio Valdivieso	\vee	\			
Briana Gilchrist		K				Allan Boomer		K			
Dashay Carter						Toni Ince		K			
Dr. Princess Towe		✓									

Discussion:

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II. 2025-3-18-B Approval of Maple and Monroe Agreement

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	Y	V				Julio Valdivieso					
Briana Gilchrist		K				Allan Boomer**		\			
Dashay Carter					\checkmark	Toni Ince		▽			
Dr. Princess Towe		\									

Discussion:

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- 4. PUBLIC COMMENT It is now time for public participation. To engage in public comment, all speakers must register via the district's website no later than 5 calendar days prior to the advertised meeting by 5:00 PM ET. Please state your name and address for the record. All speakers will have 2-minutes to address the BOT.
 - No speaker's for public comment.
- 5. CLOSED SESSION 5:32 PM
- 6. CLOSING REMARKS FROM BOARD CHAIR:

Thank you to all for your hard work and dedication to the village. Have a great evening! Committees thank you for meeting.

7. MOTION TO ADJOURN: 5:32 PM ET Rouse - Boomer** | Approved

Respectfully submitted at: 3/18/2025 Submitted by: Elijah D. Griffiths