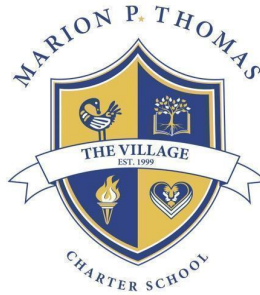


Board of Trustees Meeting May 14, 2025 (Virtual)
Marion P. Thomas Charter High School of Culinary and Performing Arts
125 Sussex Avenue, Newark, NJ 07103

Notice of this meeting was posted on the MPTCS website and
in the Star-Ledger Newspaper in May 2025

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 5.14.25 BOT Agenda + 3.24.25 Minutes 2025-5-14-A: Approval of the May 14, 2025 BOT Meeting Agenda 2025-5-14-B: Approval of the March 24, 2025 BOT Meeting Minutes	E. Griffiths
5:05-5:10	Chairman's Update	
5:10-5:25	Chief School Administrator's Update	A. Mincy
5:25-5:40	Public Speaker's Presentation to MPTCS BOT	
5:40-6:05	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Finance + Operations Committee 2025-5-14-C: Approval of May 25' Finance Report 2025-5-14-D: Approval of NJSIG Safety Grant & Submission to NJSIG 2025-5-14-E: Approval of the Perkins Grant Amendment 2025-5-14-F: Approval of the Food Service Management Contract Renewal 2025-5-14-G: Approval of SY 25-26' School and District Closure Calendars	A. Boomer
	Curriculum & Instruction Committee 2025-5-14-H: Approval of Home Instruction Students 2025-5-14-I: Approval of Field Trips 2025-5-14-J: Approval of PreSchool SY 25-26' Planning Workbook & Budget	P. Towe



	Alumni Committee	B. Gilchrist
	Culture & Climate Committee	B. Gilchrist
	<i>2025-5-14-K: Approval of Care 4 Kids Program MOU</i>	
	<i>2025-5-14-L: Approval of Princeton-Blairstown Center MOU</i>	
	Safety Committee	J. Valdivieso
6:05-6:30	Executive Session - Legal & Personnel Matters	
6:30-6:40	COMMITTEE REPORTS + ACTION ITEMS (Resolutions) CONTINUED	
	Executive Committee	V. Rouse
	<i>2025-5-14-M: Approval of Side Bar Settlement Agreement</i>	
	<i>2025-5-14-N: Approval of BCT Consulting Contract</i>	
	Personnel Committee	V. Rouse
	<i>2025-5-14-O: Approval of May 25' Personnel Report</i>	
6:45	ADJOURNMENT	V. Rouse