



Board of Trustees Reorganization Meeting June 23, 2025 (Virtual)
Marion P. Thomas Charter High School of Culinary and Performing Arts
125 Sussex Avenue, Newark, NJ 07103

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>6.23.24 BOT Re-OrgAgenda + 5.14.24 Minutes</i> <u>2025-6-23-A: Approval of the June 23, 2025 BOT Re-Org Meeting Agenda</u> <u>2025-6-23-B: Approval of the May 14, 2025 BOT Meeting Minutes</u>	E. Griffiths
5:05-5:15	MPTCS BOT Nominations/Elections <u>2025-6-23-1: Nomination/Election of MPTCS BOT Members</u>	E. Griffiths
5:15-5:25	Chairman's Update	
5:20-5:35	<u>Chief School Administrator's Update</u>	A. Mincy
5:35-5:45	Public Participation - 2 Speaker Registered for 6/23/2025 <i>K. Little</i> <i>C. Siegel</i>	
5:45-5:55	Re-organization Resolutions (PACKAGED AS ONE MOTION) <u>2025-6-23-C: Approval of the Regular Meeting Dates 2025/2026 School Year</u> <u>2025-6-23-D: Approval of Special Meetings</u> <u>2025-6-23-E: Approval of the Superintendent's Appointments</u> <u>2025-6-23-F: Adoption of Code of Ethics</u> <u>2025-6-23-G: Adoption of Policies</u> <u>2025-6-23-H: Depository of Funds</u> <u>2025-6-23-I: Newspaper of Record</u> <u>2025-6-23-J: Authorize the SBA to Audit and CSA to Approve Bill Payments</u> <u>2025-6-23-K: Authorize Payment of Bills Between Meetings</u>	



- [2025-6-23-L: Appoint a School Purchasing Agent](#)
- [2025-6-23-M: Authorize purchases below 15% of the Bid Threshold without competitive quotations](#)
- [2025-6-23-N: Approve the SBA to purchase from current and valid State Contract Vendors under their applicable state contract titles](#)
- [2025-6-23-O: CSA and SBA to make line item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting](#)
- [2025-6-23-P: Appoint Labor Attorney](#)
- [2025-6-23-Q: Appoint Board Attorney](#)
- [2025-6-23-R: Appoint Board Secretary](#)
- [2025-6-23-R1: Appoint School Business Administrator](#)
- [2025-6-23-S: Appoint Architect of Record](#)
- [2025-6-23-T: Approve Voluntary Payroll Deduction Companies](#)
- [2025-6-23-U: Approve NJ Uniform Chart of Accounts](#)
- [2025-6-23-V: Cooperative Purchasing](#)
- [2025-6-23-W: Approve NJSIG as the Insurance Broker of Record for Property and Casualty, and Workers Compensation Insurance](#)
- [2025-6-23-X: Approve Use of Facsimile Signatures](#)
- [2025-6-23-Y: Approve Medical Broker of Record for Dental and Vision Insurance Coverage](#)
- [2025-6-23-Z: Appoint Affirmative Action Team](#)
- [2025-6-23-Z1: Approve Bank Signatories on Accounts](#)
- [2025-6-23-Z2: Approve External Audit Firm](#)
- [2025-6-23-Z3: Approval of Comprehensive Equity Plan](#)

5:55-6:25 COMMITTEE REPORTS + ACTION ITEMS (Resolutions)

Personnel Committee

V. Rouse

- [2025-6-23-2: Approval of June 25' Personnel Report](#)
- [2025-6-23-3: Approval of 2025-2026 Personnel Actions](#)
- [2025-6-23-4: Approval of Superintendent Authorization Personnel Actions](#)
- [2025-6-23-5: Approval of Teach for America Contract](#)
- [2025-6-23-6: Approval of School Physician Contract](#)
- [2025-6-23-7: Approval of Spanish Ministry of Education Contract](#)



Finance + Operations Committee

A. Boomer

- [2025-6-23-8: Approval of June 25' Finance Report](#)
- [2025-6-23-9: Renewal of School Business Svcs. Agreement - SBO Management LLC.](#)
- [2025-6-23-10: Approval of the School Calendar for SY 25-26'](#)
- [2025-6-23-11: Approval of NJDOE Bathroom Waiver](#)
- [2025-6-23-12: Approval of Proprietary Computer Hardware/Software Companies](#)
- [2025-6-23-13: Approval of the Fire Alarm Monitoring Contract](#)
- [2025-6-23-14: Approval of the Pest Control Agreement](#)
- [2025-6-23-15: Approval of the MPTCS Budget FY 26' & NJDOE Submission](#)
- [2025-6-23-16: Approval of Professional Services](#)
- [2025-6-23-17: Approval of Employees Applied to Grants](#)

Curriculum & Instruction Committee

P. Towe

- [2025-6-23-18: Approval of Focus Grant .](#)
- [2025-6-23-19: Approval of Bridge Grant](#)
- [2025-6-23-20: Approval of Science Contracts - S2S & LSC](#)
- [2025-6-23-21: Approval of NJIT MOU](#)
- [2025-6-23-22: Approval of Link It Renewal Contract for SY 25-26'](#)
- [2025-6-23-23: Approval of Senderos \(HS Spanish\) Contract](#)
- [2025-6-23-24: Approval of MDFAME Contract](#)
- [2025-6-23-25: Approval of SPED and Support Service Renewal Contracts \(4\)](#)
- [2025-6-23-26: Approval of Field Trips](#)

Culture & Climate | Alumni Committee(s)

B. Gilchrist

Safety Committee

J. Valdivieso

Executive Committee

V. Rouse

6:25-7:00 Executive Closed Session - CSA Evaluation Read-Out for SY 2024-2025

7:05 ADJOURNMENT