



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

May 14, 2025 | 5:00 PM ET

Zoom:

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

1. CALL TO ORDER – Open Public Meetings Act - 5:12 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 August 2024.

2. ROLL CALL

Board Member	Present	Absent	Board Member	Present	Absent
Vincent Rouse	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dashay Carter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Toni Ince	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Princess Towe	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

- Ms. Carter left after C&I report.

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



3. CHAIRMAN'S UPDATE

- Chairman Rouse gave an update.

4. SUPERINTENDENT'S UPDATE

- Ms. Wolfe, Ms. Griffin, Mr. Brooker, Ms. Mincy gave a presentation update.

5. 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.

- Dominique Boyd
- Lawanna Powell
- Kason Little
- Dana Murray (Not Present)

6. COMMITTEE REPORTS

Operations & Finance Committee

- Good evening. I'm going to talk about operations and finance. Before I start, I know our chairman made this statement at the beginning of the meeting and I just want to echo it. You know, we do take the feedback that we get very seriously. I just want to make sure y'all know that. After the town hall, we had a series of meetings and we've been really looking into a lot of the different concerns and also some of the good things that were said. You know we just want y'all to echo what our chairman said that we don't always have the venue to respond clearly but just know that the board is aware of your concerns and we appreciate all the feedback that we get at all times. It was refreshing to just have a venue for y'all to talk to us, in addition to the board meetings. But to be able to hear from you all at that open house, that town hall, and we would just encourage folks to just continue to be vocal with what you see, what you feel because we can only get better as a village by being upfront and open. So I'll give a quick talk about the operations and finance Committee, we met on May 12th. Our very first conversation was about facilities. We really discussed issues related to cleanliness, issues related to pest control, and we really just had a general conversation about some of the things that were brought up in the town hall meeting and it is something that we are paying attention to. We know we're not 100% where we need to be right now on that perspective, but it is being worked on. Moving on, we then discussed the calendar for the next school year. You'll see that we're voting on that calendar today. Just to summarize, the calendar is very similar to calendars in the past. We have about 186 days of educational instructional days on the calendar starting on August 25th. We have about 197 days for our new staff members and 194 days for returning staff members and we believe that this calendar, the number of days we've allotted for instruction are a longer school year than the city sort of requires, and the state requires. But we do think it sets our children up for success. Moving on to enrollment, we were very pleased to hear that enrollment is really on the upswing for the next school year. We have 263 matches. When I say match through the application process families have a chance to kind of rank the schools or list the schools that they would like their children to attend and we have a chance to, you know, say hey, we would consider bringing you into the school. And we had 263 matches this year, and this time last year we were at



220. So we're up about 43 families over where we were a year ago. We're in the process of converting those families of talking to those families and also recruiting the siblings as well. We have about 46 families in the village who have applied elsewhere. Historically, that number has averaged about 100. Last year we had 97 families at this time in the process who applied to other schools and sometimes it's because of moving there. There's a variety of reasons for why folks are leaving the village, but the number is about half of what it was a year ago. Which again we think about our enrollment as both what we can bring in and also what we can retain and both numbers are better than expected better than where we were last year. We feel very confident that we're on track to achieve our target of 1300 students for the school year upcoming. Moving on to the finance section, we went through all of the reports that you'll be voting on today and I'll highlight a couple of items. The first is when you look at our cash balance report, you'll find that in the history of the school, we are at the highest level that we've ever had, at least since I've been around in terms of a cash balance. We've made the recommendation and the SBA has taken us up on that for the school to move a significant portion of our cash balance into a higher yielding money market fund. Which is also resulting in about \$40,000 per month of additional interest that the school was receiving. So we're excited about that. We reviewed our Aramark contract, that's our food service contract, one of the largest contracts in the school. That contract is set to deliver a \$296,000 surplus back to the village, which is higher than what was expected and higher than what was guaranteed in their Aramark contract. Also, I'd highlight that our SBA had an in person meeting with our staff back in March and we agreed on a 10 year on a schedule for our SBA, Josh to meet in person about four times a year and we were pleased at that meeting that first meeting happened. Moving on, when we looked at our grant spend, we are on track to spend all 2.8 million of grant funds across all the different grant sources, but I will highlight that our grant funding is significantly lower than the two prior years we spent or we received 6.6 million in grant funding last school year, the year before that 6 million and now we're down to 2.8 million. Some folks call out a fiscal Cliff. We expected it, but just know that that does have some impacts and some you know some ramifications. We're also bracing for a lower per student funding amount next year, which is coming down from the state which again requires us to be mindful of our spending. When we look at the budget for this year, we initially expected a \$1 million deficit, meaning we'd be losing \$1 million dollars. But it's now looking like we should be in the range of a half a million loss to about a \$740,000 loss, which shows that we've done a good job at managing our budget and our fiscal spending. You'll see a number of different reports, including our bills list, which we reviewed in detail and also a number of budget documents, and that pretty much sums up our finance and Operations Committee meeting. (Boomer)

Curriculum & Instruction Committee

- Good afternoon, everyone. Couple of things. First off, I want to commend the professional development plan that is in place. I'm excited about it and look forward to hearing how it all turns out, especially for some of the newest teachers who are coming in and they're getting this training upfront. And as well as working with the AP classes I looked at and I'm like, well, this is great. I would like to find out how those students ultimately turn out once we get all of our scores in for this year. And I know that we're all going to get, we're going to get all good scores. Because we've been trending in that direction. So we look forward to that, Trustee Julio, you were talking about the holidays, I'm sure you are aware that many of them have been canceled by National if you will and so schools are feeling like they're no longer obligated to recognize those days. So I just wanted to say. But with that having been said, the instruction and curriculum we basically have three areas to



approve tonight. The field trips that we're having it, we have about 7 or 8 planned for the end of the year between PAC, STEAM, and the high school, so we will ask for approval for those field trips. The we have two students on home instruction and according to our records, that the home instruction time will end that particular home instruction for those two students on the 17th of June. And the final piece for approval will be the preschool 25-26 school year planning workbook and budget. So if there are any questions on that, certainly we'll entertain them. If not, we ask that we just bundle the H through J approval items if tonight, well will make a motion that we do that. (Towe)

Culture & Climate + Alumni Committee

- Good evening, everyone. Thank you so much for your patience and being in attendance tonight. Mr. Valdivieso, thank you so much for bringing up that point about this. Just making sure that our children are protected to the best of our ability. I know it can be a little bit of a hiccup when we have things already planned, but I'd rather slow down and make sure we are doing things correctly so that we don't have to have any long term ramifications that may negatively impact our village. So thank you for always being on guard and doing the deep work and bringing out your lawyer brain to look at all those details because we definitely need that. The Alumni and Culture and Climate Committee actually met yesterday and there's a lot of what we talked about has already been discussed. So I'm not going to go over it again, but I do want to bring up some incredible things that were not mentioned. One of which is the Decision Day 2025 highlights, as of now, we have \$4 million in scholarships awarded. I can't even believe it. That's incredible \$4 million for our students is like we only have a little over 100 students. So to have \$4 million in scholarships to have a total of 284 college acceptances, and we have about 579 submitted. So if anybody wants to see the breakdown, we have a breakdown of the top students and the top acceptances. I can go through those names if you want, but also I think that we should just put this up into school like our students should feel proud of what they've done. Our seniors should feel proud, and I'm just so excited. In addition to that, we also talked about the Marion P Thomas Scholarship, the foundation scholarship. We actually have some students who apply for that as well, so I'm excited to see which students are awarded that. If there are any parents or family members on the line who have juniors or seniors, we do a scholarship every year in the village. And it's really helpful if our students apply to that scholarship. So if you are a junior and you're listening, or you're a parent of a junior, be ready to apply next year so that you can be in this top scholarship list and, you know, be a part of this 4 million. You know, when y'all set this high of the expectation of 4 million, you know next year I'm going to be expecting more. So keep up the great work and thank you for all of that. Two of the resolutions that are coming out of this committee is for the Care for Kids program and this is a program that is being offered to our students where this care for kids will provide hygiene products for females and boys and they will provide it to our school free of cost. So we just need to make sure that we approve this MOU because it's beneficial for us and our families and it helps cut the cost for our families at home if we're able to provide some of those hygiene products at the school level for our students. Again, I want to mention that this is for both boys and girls. So it's not just exclusive to girls. The next MOU, the next resolution you'll see is the MOU for Princeton Blairstown. This is a summer program that our students attend. And they go to this campsite and they're able to connect on a different level, so I don't see any waivers in this, Mr. Valdivieso, but I also didn't look for that. So I would leave that to the attorney. Or to whoever is responsible for looking into the waivers now that that's been brought to our attention. But I ask that you guys vote in the affirmative for the two resolutions coming out of this committee. And that's all for me. Thank you. (Gilchrist)



Safety Committee

- Hi everybody. So we again we had some really productive discussions taking into account some of the concerns that were brought to us at the meet and greet, as well as brought to us by our very capable and competent and impressive student Rep. One of the items that we went through was the safety checks. We went through balancing the need to ensure safety. So every scholar believes that they are safe in our building and fulfills that, you know, base rung of Maslow's hierarchy of needs feeling safe before you can learn. So one of them is ensuring that no weapons or contraband is brought into the building while also balancing when making sure that students feel safe. And also that their privacy to the best extent that can be respected and their dignity is maintained and that they don't also feel like they're walking into you know, something that demands more high security because this is a school we want to create a welcoming environment. So that was discussed at length how to do that effectively. Again, I'm very confident in the ideas and the mindset that our team has. You know, Mr. Williams is very capable so that those are being to those concerns are being taken seriously. We are still in review of the safety policy that we're instituting. The board members on that committee have submitted initial comments and our staff is ready for feedback unfortunately have to take the hit here that you know it's more on specifically my end. I haven't had the type of availability to meet at length that's required. So that's going to be an ongoing project and hopefully by next meeting we'll have worked out the kinks of the stuff that needs further working out. We did our general review of HIB security interactions. We talked about that also attention the environment that our safety team, our security team tries to create with the school trying to maintain order, but also being a trusted voice that it's is, it's seeing more as reliable members of the village rather than negative ways that a security team could be viewed. The feedback that we as board members have gotten seems to be positive. So we're happy with what's being reported. And that is and other than that, nothing significant really to report other than these are things just to make you all aware that the things that we keep monitoring are like, you know, whether there's any trends in in HIB safety, student grievances, these are things that the Safety Committee watches out for. And finally still keeping an eye on this ICE situation. You know, again, the schools are well prepared to act within what we can do to be prepared for these situations. It's not encouraging that they're building a detention center in Newark. So, but just be aware that you know the safety team does it's not an issue that's fallen by the wayside. We do address it and that's all I have got to report. Any questions? No resolutions.

Personnel Committee

- Personnel Committee did meet and we met with Mr. Abbaleo and our HR director. They share with us the updates on the hiring and recruitment including the last job fair of the academic year and the partnerships that we continue to maintain with Teach for America. Also, we have our teacher vacancies instruction vacancies by campus Sankofa zero no change, PAC 6, STEAM 5, and the high school no change is 9. We discussed employee vacation policies and the blackout periods, and we did get some explanation about that and as we move forward. Today, we also have for vote the 2025 personnel lists. I would like to ask someone to offer a motion for the renewal list for the year for next school year. (Rouse)

Executive Committee

- Sorry about that. Thank you all so much for your patience. We do have two things that we need to vote on tonight from the Executive Committee. And to put it on the floor for vote. Please give me one second so I can find it had a little trouble with my device here. Two things here tonight,



everybody that we've already discussed approval for our cyber settlement agreement and also the approval for the BCT consulting contract that we would like to package together to vote on those two items to vote on tonight for the Executive Committee, which we've already been apprised about. Thank you. (Rouse)

** Motion Seconded



6. RESOLUTIONS

I. *2025-5-14-A: Approval of the May 14, 2025 BOT Meeting Agenda*

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer**	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Toni Ince	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Princess Towe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						

Discussion:

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II. *2025-5-14-B: Approval of the March 24, 2025 BOT Meeting Minutes*

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Toni Ince**	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Princess Towe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						

Discussion:

- Motion with caveat to have a couple typo fixed of Boomer's name spelling.

** : Motion Seconded



- III. *PACKAGE C - G: Motion: Boomer - Valdivieso** / Approved*
[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](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist**	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Toni Ince	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Princess Towe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						

Discussion:

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- IV. *PACKAGE H & J: Motion: Towe -Valdivieso** / Approved*
[2025-5-14-H: Approval of Home Instruction Students](#)
[2025-5-14-J: Approval of PreSchool SY 25-26' Planning Workbook & Budget](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso**	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Toni Ince	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Princess Towe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						

Discussion:

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** : Motion Seconded



V. [2025-5-14-I: Approval of Field Trips](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist**	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Toni Ince	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Princess Towe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						

Discussion:

- A lot of the places people take children to and the law firms who draw up these waivers are very concerning to me. Some of these places are adding in the request that your child image has unlimited use, and you waive the right to stop it. Data is worth a lot of money, and why I want to make sure anything that deals with a wavier needing to be signed gets the wavier ahead of time, and at least give to our attorney so we can highlight areas of concern for families to be aware. Asking that if any waivers we give for our attorney for approval. (Valdivieso)
- Pending Attorney review on any places that require a waiver to make sure received in advance.

VI. [2025-5-14-K: Approval of Care 4 Kids Program MOU](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist**	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Toni Ince	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Princess Towe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						

Discussion:

- Pending approval upon Attorney review. (Griffiths)

** : Motion Seconded



VII. [2025-5-14-L: Approval of Princeton-Blairstown Center MOU](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer**	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Toni Ince	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Princess Towe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						

Discussion:

- Pending approval upon Attorney review. (Griffiths)

VII. *PACKAGE M - N: Motion: Gilchrist - Boomer** | Approved*
[2025-5-14-M: Approval of Side Bar Settlement Agreement](#)
[2025-5-14-N: Approval of BCT Consulting Contract](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Vincent Rouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Toni Ince**	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Princess Towe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						

Discussion:

- N noted to be selected as the vendor with the final contract upon attorney review. (Griffiths)
- I have to get wording right based on what we were advised. I move to accept the grievance committee recommendation to settle a grievance in accordance with the sidebar agreement, as well as part of the package would be to move forward with contracting BCT partners for the amount of \$31,489 to perform the work set forth in the performance work statement that was attached to the resolution with a contract to be executed upon attorney review. That contract is a separate document that has to finish getting formulated and reviewed to go along with the performance work statement, which is in the resolution. (Valdivieso)
- Duly noted. I have edited the resolution to reflect that as well. So if you refresh, you'll see that in real time. (Griffiths)

VIII. [2025-5-14-O: Approval of May 25' Personnel Report](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent

** : Motion Seconded



Vincent Rouse	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Julio Valdivieso	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Briana Gilchrist	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Allan Boomer**	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dashay Carter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Toni Ince	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Princess Towe	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						

Discussion:

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EXECUTIVE SESSION | Motion: Rouse - Boomer** | Approved

** : Motion Seconded



LEAVE EXECUTIVE SESSION | Motion: Gilchrist- Boomer** | Approved

8. CLOSED SESSION - 9:46 PM

9. 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.

10. MOTION TO ADJOURN: 9:46 PM ET Boomer - Ince** | Approved

Respectfully submitted at: 5/14/2025

Submitted by: Elijah D. Griffiths

** : Motion Seconded