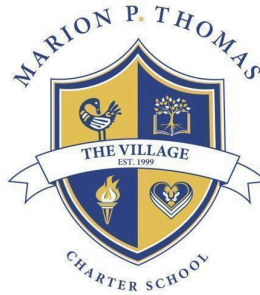


Board of Trustees Meeting February 26, 2026 (Virtual)  
 Marion P. Thomas Charter High School of Culinary and Performing Arts  
 125 Sussex Avenue, Newark, NJ 07103

Notice of this meeting was posted on the MPTCS website and  
 in the Star-Ledger Newspaper in February 2026

*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 2.26.26 BOT Agenda + 12.8.25 Minutes <a href="#">2026-2-26-A: Approval of the February 26, 2026 BOT Meeting Agenda</a> <a href="#">2026-2-26-B: Approval of the December 8, 2025 BOT Meeting Minutes</a>	E. Griffiths
5:10-5:15	Appointment of New MPTCS BOT Member(s) <a href="#">2026-2-26-NBM: Approve Appointment of MPTCS Board of Trustee Member(s)</a>	V. Rouse
5:15-5:20	Swearing in of New Board Members	Jalloh & Jalloh, Esq.
5:20-5:25	Chairman's Update	V. Rouse
5:25-5:35	Chief School Administrator's Update	A. Mincy
5:35-5:55	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Finance + Operations Committee <a href="#">2026-2-26-C: Approve the Removal of Joshua Solow as SBA</a> <a href="#">2026-2-26-D: Approval of Brian Falkowski as the SBA</a> <a href="#">2026-2-26-E: Approval of February 26' Finance Report</a> <a href="#">2026-2-26-F: Approval of Amended FY26 Budget &amp; Submission to NJDOE</a> <a href="#">2026-2-26-G: Approval to Accept FY25 ACFR &amp; AMR Audits &amp; Submission to NJDOE</a> <a href="#">2026-2-26-H: Approval to Accept COACH Grant</a> <a href="#">2026-2-26-I: Approval to Accept Arman Roy Foundation Robotics Grant</a> <a href="#">2026-2-26-J: Approval of the Horizon Site Agreement</a>	A. Boomer



Personnel Committee V. Rouse  
[2026-2-26-K: Approval of February 26' Personnel Report](#)

Curriculum & Instruction Committee P. Towe  
[2026-2-26-L: Approval of LIFT Grant](#)  
[2026-2-26-M: Approval of Teach for America Summer Partnership](#)  
[2026-2-26-N: Approval of Field Trips](#)  
[2026-2-26-O: Approval of Home Instruction Students](#)  
[2026-2-26-P: Approval of the ERESC Home Instruction Contract](#)

Alumni Committee B. Gilchrist

Culture & Climate Committee B. Gilchrist

Safety Committee J. Valdivieso  
[2026-2-26-Q: Approval of Policies](#)

Executive Committee V. Rouse  
[2026-2-26-R: Approval of MPTCS BOT Orientation Handbook updates](#)

6:00 ADJOURNMENT V. Rouse