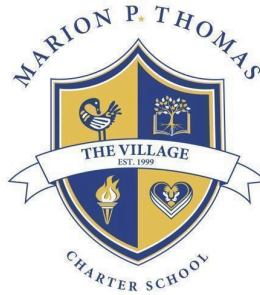


Board of Trustees Reorganization Meeting May 14, 2026 (Virtual)  
 Marion P. Thomas Charter High School of Culinary and Performing Arts  
 125 Sussex Avenue, Newark, NJ 07103

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	P. Towe
5:00-5:05	Roll Call	M. Griffiths
5:05-5:05	Approval of <i>5.14.26 BOT Re-Org Agenda + 4.20.26 Minutes</i> <a href="#">2026-5-14-A: Approval of the May 14, 2026 BOT Re-Org Meeting Agenda</a> <a href="#">2026-5-14-B: Approval of the April 20, 2026 BOT Meeting Minutes</a>	M. Griffiths
5:05-5:15	MPTCS BOT Nominations/Elections  <a href="#">2026-5-14-1: Nomination/Election of MPTCS BOT Members</a> <a href="#">2026-5-14-1A: Revision of Board Officer Titles and Descriptions</a> <a href="#">2026-5-14-1B: Nomination/Elections of Board Chair and Vice Chair</a> <a href="#">2026-5-14-2: Nomination/Election of Board Finance Officer</a> <a href="#">2026-5-14-3: Establishment of MPTCS Subcommittee Roster(s) and Role(s)</a>	P. Towe
5:15-5:25	MPTCS BOT Chair's Update	
5:20-5:35	<a href="#">Chief School Administrator's Update</a>	A. Mincy
5:35-6:00	Re-organization Resolutions (PACKAGED AS ONE MOTION) <a href="#">2026-5-14-C: Approval of the Regular Meeting Dates 2025/2026 School Year</a> <a href="#">2026-5-14-D: Approval of Special Meetings</a> <a href="#">2026-5-14-E: Approval of the Superintendent's Appointments</a> <a href="#">2026-5-14-F: Adoption of Code of Ethics</a> <a href="#">2026-5-14-G: Adoption of Policies</a> <a href="#">2026-5-14-H: Depository of Funds</a> <a href="#">2026-5-14-I: Newspaper of Record</a> <a href="#">2026-5-14-J: Authorize the SBA to Audit and CSA to Approve Bill Payments</a>	

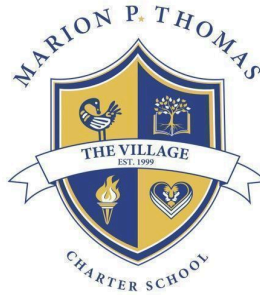


- [2026-5-14-K: Authorize Payment of Bills Between Meetings](#)
- [2026-5-14-L: Appoint a School Purchasing Agent](#)
- [2026-5-14-M: Authorize purchases below 15% of the Bid Threshold without competitive quotations](#)
- [2026-5-14-N: Approve the SBA to purchase from current and valid State Contract Vendors under their applicable state contract titles](#)
- [2026-5-14-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](#)
- [2026-5-14-P: Appoint Labor Attorney](#)
- [2026-5-14-Q: Appoint Board Attorney](#)
- [2026-5-14-R: Appoint School Business Administrator](#)
- [2026-5-14-S: Appoint Architect of Record](#)
- [2026-5-14-T: Approve Voluntary Payroll Deduction Companies](#)
- [2026-5-14-U: Approve NJ Uniform Chart of Accounts](#)
- [2026-5-14-V: Cooperative Purchasing](#)
- [2026-5-14-W: Approve NJSIG as the Insurance Broker of Record for Property and Casualty, and Workers Compensation Insurance](#)
- [2026-5-14-X: Approve Use of Facsimile Signatures](#)
- [2026-5-14-Y: Approve Medical Broker of Record for Dental and Vision Insurance Coverage](#)
- [2026-5-14-Z: Appoint Affirmative Action Team](#)
- [2026-5-14-Z1: Approve Bank Signatories on Accounts](#)
- [2026-5-14-Z2: Approve External Audit Firm](#)

6:00-6:25 COMMITTEE REPORTS + ACTION ITEMS (Resolutions)

- Personnel Committee V. Rouse
- [2026-5-14-4: Approval of May 26' Personnel Report \(Standard Monthly Report\)](#)
  - [2026-5-14-5: Approval of 2026-2027 Personnel Actions](#)
  - [2026-5-14-6: Approval of Superintendent Authorization Personnel Actions](#)
  - [2026-5-14-7: Approval of School Physician Contract](#)

- Finance + Operations Committee A. Boomer
- [2026-5-14-8: Approval of May 26' Finance Report](#)
  - [2026-5-14-9: Renewal of School Business Svcs. Agreement - SBO Management LLC.](#)
  - [2026-5-14-10: Approval of Proprietary Computer Hardware/Software Companies](#)
  - [2026-5-14-11: Approval of the Fire Alarm Inspection Contract](#)



[2026-5-14-12: Approval of the Pest Control Agreement](#)  
[2026-5-14-13: Approval of Professional Services](#)  
[2026-5-14-14: Approval of Hutchins HVAC Contract](#)  
[2026-5-14-15: Approval of Sankofa Elevator Maintenance Contract](#)  
[2026-5-14-16: Approval of Landscaping Contract\(s\)](#)  
[2026-5-14-17: Approval of Garden State Environmental Contract](#)  
[2026-5-14-18: Approval of Fire Inspection Contract](#)  
[2026-5-14-19: Approval of the Aramark Food Services Contract](#)

Curriculum & Instruction Committee

P. Towe

[2026-5-14-20: Approval of Field Trips](#)  
[2026-5-14-21: Approval of Students 2 Science Contract](#)  
[2026-5-14-22: Approval of Teach for America Ignite Contract](#)  
[2026-5-14-23: Approval of CCL Therapy Contract](#)  
[2026-5-14-24: Approval of Dr. L Hanes & Associates \(Home Instruction vendor\) contract](#)  
[2026-5-14-25: Approval of LinkIt Subscription Renewal](#)  
[2026-5-14-26: Approval of Home Instruction Students](#)

Culture & Climate | Alumni Committee(s)

B. Gilchrist

Safety Committee

J. Valdivieso

6:25-6:55

Executive Closed Session - Safety Concerns and Tactics

Executive Committee

V. Rouse

[2026-5-14-27: Approval of the Strauss Esmay Contract](#)  
[2026-5-14-28: Approval of the Significant Incident Policy](#)

7:00

ADJOURNMENT