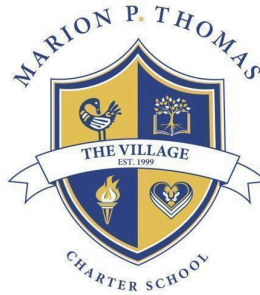


Board of Trustees Meeting June 22, 2026 (Virtual)
 Marion P. Thomas Charter High School of Culinary and Performing Arts
 125 Sussex Avenue, Newark, NJ 07103

Notice of this meeting was posted on the MPTCS website and
 in the Star-Ledger Newspaper in June 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	B. Gilchrist
5:00-5:05	Roll Call	M. Griffiths
5:05-5:05	Approval of 6.22.26 Regular Agenda & Minute(s) Approval 2026-6-22-A: Approval of the June 22, 2026 Regular BOT Meeting Agenda 2026-6-22-B: Approval of the May 26, 2026 Special Meeting Minutes 2026-6-22-C: Approval of the May 14, 2026 Reorganization Meeting Minutes	M. Griffiths
5:05-5:10	Chairwoman's Update	B. Gilchrist
5:10-5:20	Appointment & Swearing in of MPTCS Board of Trustee Member(s) 2026-6-22-D: Approval of Regular 4-year Term MPTCS BOT Member	
5:20-5:35	CSA/Superintendent's Update	A. Mincy
5:35-6:05	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Finance + Operations Committee 2026-6-22-E: Approval of June 26' Finance Report 2026-6-22-F: Approval of Regular Utility/Vendor Bill Payments Between Board Mtgs.	A. Boomer
	Personnel Committee 2026-6-22-G: Approval of June 26' Personnel Report	A. Covington



[2026-6-22-H: Approval of the Delta T Contract](#)

[2026-6-22-I: Approval of MPTCS Leadership Framework for Building Based Leaders](#)

[2026-6-22-J: Approval of MPTCS Framework for Teaching & Learning](#)

Curriculum & Instruction Committee

P. Towe

[2026-6-22-K: Approval of Essex County College - Dual Enrollment Partnership SY 26-27](#)

[2026-6-22-L: Approval of Home Instruction Students](#)

[2026-6-22-M: Approval of Into Math Services Agreement for SY 26-27](#)

[2026-6-22-N: Approval of Essex Regional Educational Svcs. Comm. Speech Contract](#)

[2026-6-22-O: Approval of Essex Regional Educational Svcs. Comm. CST Contract](#)

Culture & Climate Committee

K. Baffo

Alumni Committee

K. Baffo

Safety Committee

J. Valdivieso

[2026-6-22-P: Establish a Safety Review Req. for Large Gatherings for Onsite Events](#)

Executive Committee

B. Gilchrist

[2026-6-22-Q: Approval of the Strauss Esmay Contract \(renewal\) for SY 26-27](#)

[2026-6-22-R: Update to MPTCS BOT Standing Committee Roster\(s\)](#)

[2026-6-22-S: Amend Existing Contract, Appoint Board Secretary & Approve Contract for SY 26-27](#)

[2026-6-22-T: Approval of the CSA/District Goals for SY 26-27](#)

[2026-6-22-U: Approval of the MPTCS BOT Goals for SY 26-27](#)

[2026-6-22-V: Approval of the Emergency Virtual Plan](#)

[2026-6-22-W: Approval of MPTCS Chain of Command Structure](#)

[2026-6-22-X: Approval of the CSA/Superintendent Annual Evaluation for SY 25-26](#)

[2026-6-22-Y: Approval of the MPTCS BOT Annual Evaluation for SY 25-26](#)

[2026-6-22-Z: Notice of Termination of School Business Services Agreement with SBO Management LLC](#)

6:05-6:35

CSA/Superintendent Evaluation Discussion for 2025-2026

6:35

ADJOURNMENT

B. Gilchrist