

Board of Trustees Regular Meeting August 10, 2026
 Marion P. Thomas Charter High School of Culinary and Performing Arts
 Black Box Theater - 125 Sussex Avenue, Newark, NJ 07103
Zoom dial-in option available to Board members with travel urgencies/conflicts

Notice of this meeting was posted on the MPTCS website and
 in the Star-Ledger Newspaper in June 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."*

6:00-6:00	Meeting Called to Order	B. Gilchrist
6:00-6:05	Roll Call	M. Griffiths
6:05-6:05	Approval of MPTCS BOT Regular Agenda + BOT Minute(s)	M. Griffiths

[2026-8-10-A: Approval of the August 10, 2026 Regular BOT Meeting Agenda](#)
[2026-8-10-B: Approval of the June 22, 2026 Regular Meeting Minutes](#)
[2026-8-10-C: Approval of the June 30, 2026 Special Meeting Minutes](#)

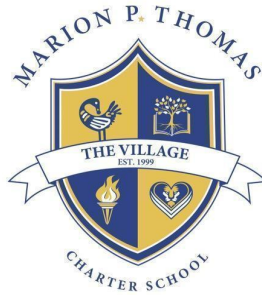
6:05-6:10:	Chairwoman's Update	B. Gilchrist
6:10-6:15:	MPTCS Board of Trustee(s) Appointment/Election: Parent Representative <u>2026-8-10-D: Approval of Appointment/Election of Parent Representative</u>	

Swearing-in of New Board Member, Parent Representative

6:15-6:30	Chief School Administrator's Update	A. Mincy
6:30-7:15:	Public Registered Speaker's Participation - 2 Minutes Per Registered Speaker	

7:15-7:50: COMMITTEE REPORTS + ACTION ITEMS (Resolutions)

Finance + Operations Committee	A. Boomer
<u>2026-8-10-E: Approval of August 26' Vendor's Bills List</u>	
<u>2026-8-10-F: Approval of NJIT Staff Convocation Contract</u>	
<u>2026-8-10-G: Approval of Legacy Studios Contract (pending Legal final review)</u>	



[2026-8-10-H: Approval of the PreSchool Budget Narrative & NJDOE Submission](#)
[2026-8-10-X1: Approval of Amendment to PRCSS Contract to Include Payroll Svcs](#)
[2026-8-10-X2: Approval of PRCSS as MPTCS Registered Agent and Authorization of New Jersey Department of the Treasury Filing](#)

Personnel Committee

A. Covington

[2026-8-10-I: Approval of August 26' Personnel Report](#)

Curriculum & Instruction Committee

P. Towe

[2026-8-10-J: Approval of the Delta T Contract](#)
[2026-8-10-K: Approval of the LearnWell Contract](#)
[2026-8-10-L: Approval of Hudson County College Dual Enrollment Agreement](#)
[2026-8-10-M: Approval of Montclair State Univ - Dual Enrollment Partnership](#)
[2026-8-10-N: Approval of Student Tuition Contract \(Pending Attorney Review\)](#)
[2026-8-10-O: Approval of Liberty Science Center Contract \(Pending Attorney Review\)](#)
[2026-8-10-P: Approval of Field Trips](#)

Culture & Climate Committee

K. Baffo

[2026-8-10-Q: Approval of the NJSIAA Annual Membership & Enrollment for SY 26-27](#)

Alumni Committee

K. Baffo

Safety Committee

J. Valdivieso

[2026-8-10-R: Approval of Critical Response Group Agreement](#)
[2026-8-10-S: Approval of Team Life's AED Service Agreement](#)

Executive Committee

B. Gilchrist

[2026-8-10-T: Amendment to BOT Committee Structure and Presiding Chair Authority](#)
[2026-8-10-U: Approval of MPTCS Central Office Organization Chart for SY 26-27](#)

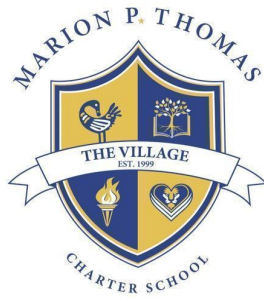
7:55-8:25

Executive Closed Session: Legal Matters - Attorney/Client Privilege

Formal Action will take place post Executive Closed Session

8:30-8:45

Regular Business Continued



8:45

ADJOURNMENT

B. Gilchrist