

marion p. thomas
CHARTER SCHOOL

Board of Trustees Meeting
December 16, 2019 at 6:00 PM
125 Sussex Ave Newark NJ 07103

Meeting Opens :

1) President Rouse CALL TO ORDER – Open Public Meetings Act

a) 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 thereof posted on the MPTCS website, in the office of the Clerk of the City of Newark, and was published in the Star-Ledger.

2) C Zielinski ROLL CALL

a) The following individuals are voting members of the Board:

| Board Member | Present | Absent | Board Member | Present | Absent |
|-----------------------|---------|--------|----------------------|---------|--------|
| Nichelle Bowes | x | | Tia Morris | x | |
| Lincoln Farquharson | x | | Reginald Petty | x | |
| Briana Gilchrist | x | | | | |
| Michelle Jones | x | | Pastor Vincent Rouse | x | |
| Tyisha Kidd | x | | Khaatim Sherrer El | | x |
| Rev. Ronald Slaughter | | x | | | |

| Non-Voting Board Members Present | |
|----------------------------------|----------------|
| Chaleeta Hines | Dominique Lee |
| Carrieann Zielinski | Bernice Jalloh |
| Robert Gregory | |

3) C Zielinski BOARD MINUTES

a) Approval of Board Meeting Minutes from November 25, 2019 Board Meeting.

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|-----------------------|--------|-----|----|---------|--------|----------------------|--------|-----|----|---------|--------|
| Nichelle Bowes | 2 | x | | | | Tia Morris | x | x | | | |
| Lincoln Farquharson | | x | | | | Reginald Petty | | x | | | |
| Briana Gilchrist | | x | | | | | | | | | |
| Michelle Jones | | x | | | | Pastor Vincent Rouse | | x | | | |
| Tyisha Kidd | | x | | | | Khaatim Sherrer El | | | | | x |
| Rev. Ronald Slaughter | | | | | x | | | | | | \ |

Marion P Thomas Charter School Board of Trustees Meeting

December 16, 2019, at 6:00 PM
125 Sussex Ave Newark NJ 07103

4) C Zielinski Approve the Board Agenda

a) Approval of the Board Agenda for December 16, 2019 Board Meeting.

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|-----------------------|--------|-----|----|---------|--------|----------------------|--------|-----|----|---------|--------|
| Nichelle Bowes | | x | | | | Tia Morris | | x | | | |
| Lincoln Farquharson | x | x | | | | Reginald Petty | | x | | | |
| Briana Gilchrist | | x | | | | | | | | | |
| Michelle Jones | | x | | | | Pastor Vincent Rouse | | x | | | |
| Tyisha Kidd | 2 | x | | | | Khaatim Sherrer El | | | | | x |
| Rev. Ronald Slaughter | | | | | x | | | | | | |

5) PUBLIC COMMENT

a) Members of the public wishing to address the Board of Trustees (“Board”) must state their name and are requested to limit their comments to three minutes. Please be aware that all charter school employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public. Each member of the public will be given one opportunity to address the Board.

Emily Akins- PAC parent: Speaking for another parent about the school nurse. Would like to have two nurses. Why? Attendance- in an award ceremony for the students and they gave out perfect attendance. Student doesn’t have perfect attendance based on system. Mother stated the student was in school. Computer glitch. Mother called the school and the system has not been fixed. Is an audit done? PARENT left a voicemail and noone got back to her.

Superintendent Gregory responded and said he will look into it.

Shante Lewis, Natalie Costco, Alfaro: Wants to talk about their SGOs. They received them this month. She is pregnant and has no idea how she will be evaluated. The data was taken the second week of school. The teachers had no input on their SGO. Domain 4 on professionalism. If you miss 5 days you will receive a 0 on that domain. She was hospitalized and had a doctor's note. The contract gives them 10 days. The lack of the communication. They do not receive emails for days but they are expected to respond in 24 hours. Reached out to Senior Leadership Team and was pushed back to principal.

Pastor Rouse: stated the board is the leadership team. The board still governs MPTCS

6) Administrative Update: Robert Gregory

Marion P Thomas Charter School Board of Trustees Meeting

December 16, 2019, at 6:00 PM
125 Sussex Ave Newark NJ 07103

7) COMMITTEE & School UPDATES

School Update: Enrollment : 1517

a) Finance Committee

C.Zielinski

1. The Finance Committee reviewed the attached Treasurer of School Monies Report for the month of November 2019 and the attached Board Secretary Report for the month of November of 2019 and recommends for approval.
2. The Finance Committee reviewed the attached Bills and Claims Report for the month of December for 2,953,745.78 and recommends for approval
3. The Finance Committee is recommending the resolution to accept the CAFR and AMR and approval to submit to the NJDOE.
4. Tomorrow we will have a phone call with Prudential and Goldman to discuss extending our bond for a few months to allow us to calculate the enrollment projections for the next 5 years.

b) Personnel Committee

M. Weidman

c) Academic Committee

M. Jones

d) Legal Updates

T. Jalloh

e) Alumni Committee

B. Gilchrist

Marion P Thomas Charter School Board of Trustees Meeting
December 16, 2019, at 6:00 PM
125 Sussex Ave Newark NJ 07103

f) Parent Report

T. Kidd

8) Chairman Update : V Rouse

9) MOTION TO ADJOURN REGULAR SESSION AND ENTER CLOSED SESSION

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|-----------------------|--------|-----|----|---------|--------|----------------------|--------|-----|----|---------|--------|
| Nichelle Bowes | 2 | x | | | | Tia Morris | | x | | | |
| Lincoln Farquharson | | x | | | | Reginald Petty | | x | | | |
| Briana Gilchrist | | x | | | | | | | | | |
| Michelle Jones | x | x | | | | Pastor Vincent Rouse | | x | | | |
| Tyisha Kidd | | x | | | | Khaatim Sherrer El | | | | | x |
| Rev. Ronald Slaughter | | | | | x | Joi Dean-Taylor | | | | | x |

10) MOTION TO ADJOURN CLOSED SESSION AND ENTER REGULAR SESSION

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|-----------------------|--------|-----|----|---------|--------|----------------------|--------|-----|----|---------|--------|
| Nichelle Bowes | x | x | | | | Tia Morris | | x | | | |
| Lincoln Farquharson | | x | | | | Reginald Petty | | x | | | |
| Briana Gilchrist | | x | | | | | | | | | |
| Michelle Jones | 2 | x | | | | Pastor Vincent Rouse | | x | | | |
| Tyisha Kidd | | x | | | | Khaatim Sherrer El | | | | | x |
| Rev. Ronald Slaughter | | | | | x | Joi Dean-Taylor | | | | | x |

11) MOTIONS FOR APPROVAL/RESOLUTIONS

Resolutions :

Personnel Committee : Resolution 12-19-1 through 2

M. Weidman

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|----------------------|--------|-----|----|---------|--------|----------------------|--------|-----|----|---------|--------|
| Nichelle Bowes | | x | | | | Tia Morris | x | x | | | |
| Lincoln Farquharson | 2 | x | | | | Reginald Petty | | x | | | |
| Briana Gilchrist | | x | | | | | | | | | |
| Michelle Jones | | x | | | | Pastor Vincent Rouse | | x | | | |
| Tyisha Kidd | | x | | | | Khaatim Sherrer El | | | | | x |
| Rev Ronald Slaughter | | | | | x | Joi Dean Taylor | | | | | x |

Marion P Thomas Charter School Board of Trustees Meeting

December 16, 2019, at 6:00 PM
125 Sussex Ave Newark NJ 07103

Finance Committee : Resolution 12-19- 3 through 6

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|----------------------|--------|-----|----|---------|--------|----------------------|--------|-----|----|---------|--------|
| Nichelle Bowes | | x | | | | Tia Morris | | x | | | |
| Lincoln Farquharson | | x | | | | Reginald Petty | | x | | | |
| Briana Gilchrist | | x | | | | | | | | | |
| Michelle Jones | | x | | | | Pastor Vincent Rouse | | x | | | |
| Tyisha Kidd | | x | | | | Khaatim Sherrer El | | | | | x |
| Rev Ronald Slaughter | | | | | x | Joi Dean Taylor | | | | | x |

**** Other Resolutions**

12-19-7 The Board of Trustees of Marion P Thomas Charter School approves the following field trips for PAC Academy :

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|----------------------|--------|-----|----|---------|--------|----------------------|--------|-----|----|---------|--------|
| Nichelle Bowes | x | | | | | Tia Morris | 2 | x | | | |
| Lincoln Farquharson | x | x | | | | Reginald Petty | | x | | | |
| Briana Gilchrist | | x | | | | | | | | | |
| Michelle Jones | | x | | | | Pastor Vincent Rouse | | x | | | |
| Tyisha Kidd | | x | | | | Khaatim Sherrer El | | | | | x |
| Rev Ronald Slaughter | | | | | x | Joi Dean Taylor | | | | | x |

12-19-8 The Board of Trustees of Marion P Thomas Charter School approves the 2019-2020 School tuition between the commission and school district:

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|----------------------|--------|-----|----|---------|--------|----------------------|--------|-----|----|---------|--------|
| Nichelle Bowes | x | x | | | | Tia Morris | | x | | | |
| Lincoln Farquharson | | x | | | | Reginald Petty | | x | | | |
| Briana Gilchrist | | x | | | | | | | | | |
| Michelle Jones | 2 | x | | | | Pastor Vincent Rouse | | x | | | |
| Tyisha Kidd | | x | | | | Khaatim Sherrer El | | | | | x |
| Rev Ronald Slaughter | | | | | x | Joi Dean Taylor | | | | | x |

Marion P Thomas Charter School Board of Trustees Meeting

December 16, 2019, at 6:00 PM
125 Sussex Ave Newark NJ 07103

12-19-9 The Board of Trustees of Marion P Thomas Charter School approves 2019-2020 contract for Academic Achievement Secondary School Partnership:

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|----------------------|--------|-----|----|---------|--------|----------------------|--------|-----|----|---------|--------|
| Nichelle Bowes | 2 | x | | | | Tia Morris | | x | | | |
| Lincoln Farquharson | x | x | | | | Reginald Petty | | x | | | |
| Briana Gilchrist | | x | | | | | | | | | |
| Michelle Jones | | x | | | | Pastor Vincent Rouse | | x | | | |
| Tyisha Kidd | | x | | | | Khaatim Sherrer EI | | | | | x |
| Rev Ronald Slaughter | | | | | x | Joi Dean Taylor | | | | | x |

12-19-10 The Board of Trustees of Marion P Thomas Charter School approves Annual Charter School Fiscal Questionnaire.

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|----------------------|--------|-----|----|---------|--------|----------------------|--------|-----|----|---------|--------|
| Nichelle Bowes | 2 | x | | | | Tia Morris | x | x | | | |
| Lincoln Farquharson | | x | | | | Reginald Petty | | x | | | |
| Briana Gilchrist | | x | | | | | | | | | |
| Michelle Jones | | x | | | | Pastor Vincent Rouse | | x | | | |
| Tyisha Kidd | | x | | | | Khaatim Sherrer EI | | | | | x |
| Rev Ronald Slaughter | | | | | x | Joi Dean Taylor | | | | | x |

12-19-11 The Board of Trustees of Marion P Thomas Charter School approves 2020-2021 Newark Enrolls

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|----------------------|--------|-----|----|---------|--------|----------------------|--------|-----|----|---------|--------|
| Nichelle Bowes | 2 | x | | | | Tia Morris | | x | | | |
| Lincoln Farquharson | x | x | | | | Reginald Petty | | x | | | |
| Briana Gilchrist | | x | | | | | | | | | |
| Michelle Jones | | x | | | | Pastor Vincent Rouse | | x | | | |
| Tyisha Kidd | | x | | | | Khaatim Sherrer EI | | | | | x |
| Rev Ronald Slaughter | | | | | x | Joi Dean Taylor | | | | | x |

Legal Resolution: 12-19-12: Held for Closed Session

The Board of Trustees of Marion P Thomas Charter School approves the termination of the contract for security services between motivated security services and MPTCS to be effective on the securing of another security company.

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|---------------------|--------|-----|----|---------|--------|----------------|--------|-----|----|---------|--------|
| Nichelle Bowes | | ✓ | | | | Tia Morris | ✓ | | | | |
| Lincoln Farquharson | 2 | | | | | Reginald Petty | | ✓ | | | |
| Briana Gilchrist | | ✓ | | | | | | | | | |

Marion P Thomas Charter School Board of Trustees Meeting

December 16, 2019, at 6:00 PM
125 Sussex Ave Newark NJ 07103

| | | | | | | | | | | | |
|----------------------|--|---|--|--|---|----------------------|--|---|--|--|---|
| Michelle Jones | | ✓ | | | | Pastor Vincent Rouse | | ✓ | | | |
| Tyisha Kidd | | ✓ | | | | Khaatim Sherrer El | | | | | ✓ |
| Rev Ronald Slaughter | | | | | ✓ | Joi Dean Taylor | | | | | ✓ |

12) MOTION TO ADJOURN

| Voting Members | Motion | Yes | No | Abstain | Absent | Voting Members | Motion | Yes | No | Abstain | Absent |
|----------------------|--------|-----|----|---------|--------|----------------------|--------|-----|----|---------|--------|
| Nichelle Bowes | | x | | | | Tia Morris | x | x | | | |
| Lincoln Farquharson | | x | | | | Reginald Petty | | x | | | |
| Briana Gilchrist | | x | | | | | | | | | |
| Michelle Jones | 2 | x | | | | Pastor Vincent Rouse | | x | | | |
| Tyisha Kidd | | x | | | | Khaatim Sherrer El | | | | | x |
| Rev Ronald Slaughter | | | | | x | Joi Dean Taylor | | | | | x |

Respectfully submitted at: 12/16/19

Submitted by: Carrieann Zielinski

Marion P Thomas Charter School Board of Trustees Meeting

December 16, 2019, at 6:00 PM
125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #12-19-1

Approval of New Hires

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the following attached new hires for the 2019-2020 School Year.

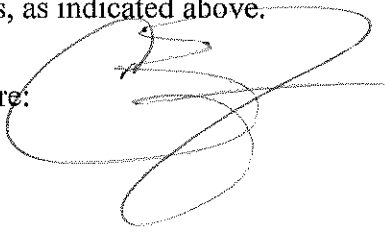
Motion made by: *Tia Morris*

Seconded by: *Lincoln Farquharson*

Tally of Votes

| | Names | Yes | No | Abstain | Absent |
|-------------------|----------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| <i>Member 1:</i> | Nichelle Bowes | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 2:</i> | Lincoln Farquharson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 3:</i> | Briana Gilchrist | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 4:</i> | Michelle Jones | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 5:</i> | Tia Morris | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 6:</i> | Reginald Petty | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 7:</i> | Pastor Vincent Rouse | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 8:</i> | Khaatim Sherrer El | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <i>Member 9:</i> | Joi Dean-Taylor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <i>Member 10:</i> | Tyish Kidd | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 11:</i> | Rev Ronald Slaughter | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | | | | |
| | | | | | |

I, Carrieann Zielinski, certify that the above resolution was passed by a majority of a quorum of this Board of Trustees, as indicated above.

Signature: 

Date of Board Meeting: December 16, 2019

Marion P Thomas Charter School Board of Trustees Meeting
 December 16, 2019, at 6:00 PM
 125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #12-19-2

Approval of Separations

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the following attached separations for the 2019-2020 School Year.

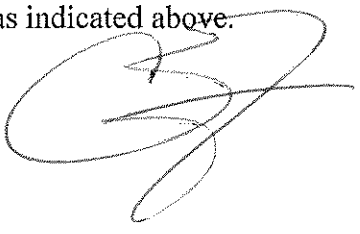
Motion made by: Tia Morris

Seconded by: Lincoln Farquharson

Tally of Votes

| | Names | Yes | No | Abstain | Absent |
|-------------------|----------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| <i>Member 1:</i> | Nichelle Bowes | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 2:</i> | Lincoln Farquharson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 3:</i> | Briana Gilchrist | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 4:</i> | Michelle Jones | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 5:</i> | Tia Morris | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 6:</i> | Reginald Petty | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 7:</i> | Pastor Vincent Rouse | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 8:</i> | Khaatim Sherrer El | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <i>Member 9:</i> | Joi Dean-Taylor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <i>Member 10:</i> | Tyish Kidd | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 11:</i> | Rev Ronald Slaughter | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | | | | |
| | | | | | |

I, Carriann Zielinski, certify that the above resolution was passed by a majority of a quorum of this Board of Trustees, as indicated above.

Signature: 

Date of Board Meeting: December 16, 2019

Marion P Thomas Charter School Board of Trustees Meeting
 December 16, 2019, at 6:00 PM
 125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #12-19-3

Approval of November Treasurer Report

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the November Treasurer's Report.

Motion made by:

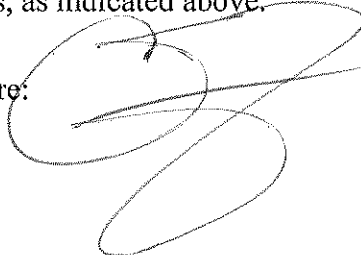
Seconded by:

Tally of Votes

| | Names | Yes | No | Abstain | Absent |
|-------------------|----------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| <i>Member 1:</i> | Nichelle Bowes | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 2:</i> | Lincoln Farquharson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 3:</i> | Briana Gilchrist | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 4:</i> | Michelle Jones | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 5:</i> | Tia Morris | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 6:</i> | Reginald Petty | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 7:</i> | Pastor Vincent Rouse | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 8:</i> | Khaatim Sherrer El | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <i>Member 9:</i> | Joi Dean-Taylor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <i>Member 10:</i> | Tyish Kidd | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 11:</i> | Rev Ronald Slaughter | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | | | | |
| | | | | | |

I, Carriann Zielinski, certify that the above resolution was passed by a majority of a quorum of this Board of Trustees, as indicated above.

Signature:



Date of Board Meeting: December 16, 2019

Marion P Thomas Charter School Board of Trustees Meeting
 December 16, 2019, at 6:00 PM
 125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #12-19-4

Approval of Board Secretary Report for November

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves Board Secretary Report.

Motion made by:

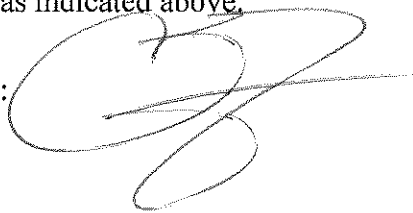
Seconded by:

Tally of Votes

| | Names | Yes | No | Abstain | Absent |
|-------------------|----------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| <i>Member 1:</i> | Nichelle Bowes | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 2:</i> | Lincoln Farquharson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 3:</i> | Briana Gilchrist | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 4:</i> | Michelle Jones | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 5:</i> | Tia Morris | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 6:</i> | Reginald Petty | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 7:</i> | Pastor Vincent Rouse | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 8:</i> | Khaatim Sherrer El | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <i>Member 9:</i> | Joi Dean-Taylor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <i>Member 10:</i> | Tyish Kidd | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 11:</i> | Rev Ronald Slaughter | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | | | | |
| | | | | | |

I, Carriann Zielinski, certify that the above resolution was passed by a majority of a quorum of this Board of Trustees, as indicated above.

Signature:



Date of Board Meeting: December 16, 2019

Marion P Thomas Charter School Board of Trustees Meeting
 December 16, 2019, at 6:00 PM
 125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #12-19-5

Approval of Bills and Claims for December

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the Bills and Claims report for the month of December for \$2,953,745.78.

Motion made by:

Seconded by:

Tally of Votes

| | Names | Yes | No | Abstain | Absent |
|-------------------|----------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| <i>Member 1:</i> | Nichelle Bowes | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 2:</i> | Lincoln Farquharson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 3:</i> | Briana Gilchrist | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 4:</i> | Michelle Jones | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 5:</i> | Tia Morris | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 6:</i> | Reginald Petty | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 7:</i> | Pastor Vincent Rouse | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 8:</i> | Khaatim Sherrer El | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <i>Member 9:</i> | Joi Dean-Taylor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <i>Member 10:</i> | Tyish Kidd | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 11:</i> | Rev Ronald Slaughter | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | | | | |

I, Carriann Zielinski, certify that the above resolution was passed by a majority of a quorum of this Board of Trustees, as indicated above.

Signature:



Date of Board Meeting: December 16, 2019

Marion P Thomas Charter School Board of Trustees Meeting
 December 16, 2019, at 6:00 PM
 125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #12-19-6

Approval of FY 2019 Audit

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the acceptance of the CAFR and AMR and approval to submit to the NJDOE.

Motion made by:

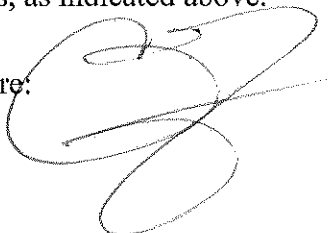
Seconded by:

Tally of Votes

| | Names | Yes | No | Abstain | Absent |
|-------------------|----------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| <i>Member 1:</i> | Nichelle Bowes | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 2:</i> | Lincoln Farquharson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 3:</i> | Briana Gilchrist | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 4:</i> | Michelle Jones | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 5:</i> | Tia Morris | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 6:</i> | Reginald Petty | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 7:</i> | Pastor Vincent Rouse | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 8:</i> | Khaatim Sherrer El | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <i>Member 9:</i> | Joi Dean-Taylor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <i>Member 10:</i> | Tyish Kidd | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 11:</i> | Rev Ronald Slaughter | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | | | | |
| | | | | | |

I, Carriann Zielinski, certify that the above resolution was passed by a majority of a quorum of this Board of Trustees, as indicated above.

Signature:



Date of Board Meeting: December 16, 2019

Marion P Thomas Charter School Board of Trustees Meeting

December 16, 2019, at 6:00 PM
125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #12-19-7

Approval of Field Trips

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the 2019-2020 Field Trip for PAC.

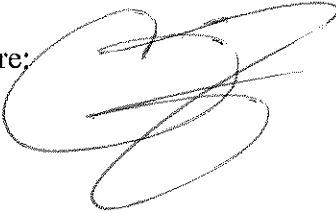
Motion made by: *Nichelle Bowes*

Seconded by: *Tia Morris*

Tally of Votes

| | Names | Yes | No | Abstain | Absent |
|-------------------|----------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| <i>Member 1:</i> | Nichelle Bowes | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 2:</i> | Lincoln Farquharson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 3:</i> | Briana Gilchrist | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 4:</i> | Michelle Jones | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 5:</i> | Tia Morris | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 6:</i> | Reginald Petty | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 7:</i> | Pastor Vincent Rouse | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 8:</i> | Khaatim Sherrer El | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <i>Member 9:</i> | Joi Dean-Taylor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <i>Member 10:</i> | Tyish Kidd | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 11:</i> | Rev Ronald Slaughter | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | | | | |
| | | | | | |

I, Carriann Zielinski, certify that the above resolution was passed by a majority of a quorum of this Board of Trustees, as indicated above.

Signature: 

Date of Board Meeting: December 16, 2019

Marion P Thomas Charter School Board of Trustees Meeting
 December 16, 2019, at 6:00 PM
 125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #12-19-8

Approval of 2019-2020 School Tuition Contract

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the 2019-2020 school tuition contract between the commission and the school district of \$50,000

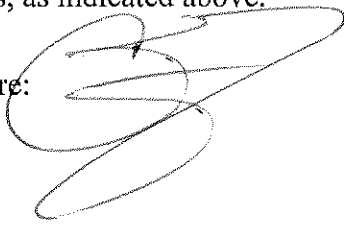
Motion made by: *Nichelle Bowes*

Seconded by: *Michelle Jones*

Tally of Votes

| | Names | Yes | No | Abstain | Absent |
|-------------------|----------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| <i>Member 1:</i> | Nichelle Bowes | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 2:</i> | Lincoln Farquharson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 3:</i> | Briana Gilchrist | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 4:</i> | Michelle Jones | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 5:</i> | Tia Morris | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 6:</i> | Reginald Petty | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 7:</i> | Pastor Vincent Rouse | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 8:</i> | Khaatim Sherrer El | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <i>Member 9:</i> | Joi Dean-Taylor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <i>Member 10:</i> | Tyish Kidd | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 11:</i> | Rev Ronald Slaughter | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | | | | |
| | | | | | |

I, Carriann Zielinski, certify that the above resolution was passed by a majority of a quorum of this Board of Trustees, as indicated above.

Signature: 

Date of Board Meeting: December 16, 2019

Marion P Thomas Charter School Board of Trustees Meeting
 December 16, 2019, at 6:00 PM
 125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #12-19-9

Approval of 2019-2020 contract for Advances Academic Achievement Secondary School Partnership

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the 2019-2020 contract for the Advanced Academic Achievement Secondary School PARTnership Program between NJIT.

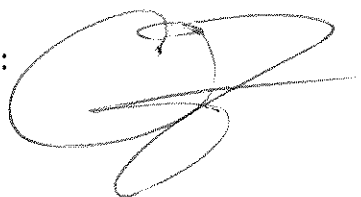
Motion made by: Lincoln Farquharson

Seconded by: Nichelle Bowes

Tally of Votes

| | Names | Yes | No | Abstain | Absent |
|------------|----------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Member 1: | Nichelle Bowes | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Member 2: | Lincoln Farquharson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Member 3: | Briana Gilchrist | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Member 4: | Michelle Jones | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Member 5: | Tia Morris | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Member 6: | Reginald Petty | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Member 7: | Pastor Vincent Rouse | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Member 8: | Khaatim Sherrer El | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Member 9: | Joi Dean-Taylor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Member 10: | Tyish Kidd | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Member 11: | Rev Ronald Slaughter | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | | | | |
| | | | | | |

I, Carrieann Zielinski, certify that the above resolution was passed by a majority of a quorum of this Board of Trustees, as indicated above.

Signature: 

Date of Board Meeting: December 16, 2019

Marion P Thomas Charter School Board of Trustees Meeting
 December 16, 2019, at 6:00 PM
 125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #12-19-10

Approval of Annual School Fiscal Questionnaire

Subject of Resolution:

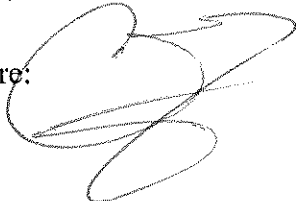
RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the Annual Charter/Renaissance School Fiscal Questionnaire.

Motion made by: *Tia Morris* **Seconded by:** *Nichelle Bowes*

Tally of Votes

| | Names | Yes | No | Abstain | Absent |
|-------------------|----------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| <i>Member 1:</i> | Nichelle Bowes | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 2:</i> | Lincoln Farquharson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 3:</i> | Briana Gilchrist | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 4:</i> | Michelle Jones | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 5:</i> | Tia Morris | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 6:</i> | Reginald Petty | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 7:</i> | Pastor Vincent Rouse | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 8:</i> | Khaatim Sherrer El | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <i>Member 9:</i> | Joi Dean-Taylor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <i>Member 10:</i> | Tyish Kidd | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 11:</i> | Rev Ronald Slaughter | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | | | | |
| | | | | | |

I, Carriann Zielinski, certify that the above resolution was passed by a majority of a quorum of this Board of Trustees, as indicated above.

Signature: 

Date of Board Meeting: December 16, 2019

Marion P Thomas Charter School Board of Trustees Meeting

December 16, 2019, at 6:00 PM
125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #12-19-11

Approval of Newark Universal Enrollment System MOU

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the 2020-2021 Newark Universal Enrollment System MOU. .


Motion made by: Lincoln Farquharson

Seconded by: Nichelle Bowes

Tally of Votes

| | Names | Yes | No | Abstain | Absent |
|------------|----------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Member 1: | Nichelle Bowes | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Member 2: | Lincoln Farquharson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Member 3: | Briana Gilchrist | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Member 4: | Michelle Jones | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Member 5: | Tia Morris | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Member 6: | Reginald Petty | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Member 7: | Pastor Vincent Rouse | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Member 8: | Khaatim Sherrer El | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Member 9: | Joi Dean-Taylor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Member 10: | Tyish Kidd | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Member 11: | Rev Ronald Slaughter | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | | | | |
| | | | | | |

I, Carriann Zielinski, certify that the above resolution was passed by a majority of a quorum of this Board of Trustees, as indicated above.

Signature: 

Date of Board Meeting: December 16, 2019

Marion P Thomas Charter School Board of Trustees Meeting
 December 16, 2019, at 6:00 PM
 125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #12-19-12

Approval of Termination of the Contract for Security Services

Subject of Resolution:

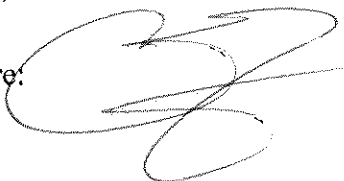
RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the termination of the contract for security services between Motivated Security Services and Marion P Thomas Charter School

Motion made by: *Tia Morris* **Seconded by:** *Lincoln Farquharson*

Tally of Votes

| | Names | Yes | No | Abstain | Absent |
|-------------------|----------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| <i>Member 1:</i> | Nichelle Bowes | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 2:</i> | Lincoln Farquharson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 3:</i> | Briana Gilchrist | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 4:</i> | Michelle Jones | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 5:</i> | Tia Morris | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 6:</i> | Reginald Petty | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 7:</i> | Pastor Vincent Rouse | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 8:</i> | Khaatim Sherrer El | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <i>Member 9:</i> | Joi Dean-Taylor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <i>Member 10:</i> | Tyish Kidd | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>Member 11:</i> | Rev Ronald Slaughter | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | | | | |
| | | | | | |

I, Carriann Zielinski, certify that the above resolution was passed by a majority of a quorum of this Board of Trustees, as indicated above.

Signature: 

Date of Board Meeting: December 16, 2019

Marion P Thomas Charter School Board of Trustees Meeting
December 16, 2019, at 6:00 PM
125 Sussex Ave Newark NJ 07103