

marion p thomas
CHARTER SCHOOL

Board of Trustees Meeting
January 27, 2020 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		Pastor Vincent Rouse	x	
Briana Gilchrist	x		Khaatim Sherrer El	x	
Michelle Jones	x		Tyisha Kidd	x	
<i>Eileen Dempsey</i>	x		Rev. Ronald Slaughter		x

Non-Voting Board Members Present	
Chaleeta Hines	Dominique Lee
Carriann Zielinski	Bernice Jalloh

** Swearing in of Eileen Dempsey: Parent Board Member

3) C Zielinski BOARD MINUTES

a) Approval of Board Meeting Minutes from December 16, 2019 Board Meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes	x	x				Tia Morris		x			
Lincoln Farquharson		x				Pastor Vincent Rouse		x			
Briana Gilchrist	2	x				Khaatim Sherrer El		x			
Michelle Jones		x				Tyisha Kidd		x			
<i>Eileen Dempsey</i>		x				Rev. Ronald Slaughter					x

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4) C Zielinski Approve the Board Agenda

a) Approval of the Board Agenda for January 27, 2020 Board Meeting.

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes		x				Tia Morris	x	x			
Lincoln Farquharson		x				Pastor Vincent Rouse		x			
Briana Gilchrist		x				Khaatim Sherrer El	2	x			
Michelle Jones		x				Tyisha Kidd		x			
<i>Eileen Dempsey</i>		x				Rev. Ronald Slaughter					x

4) Robert Gregory Closing Remarks

5) Transition Update: V Rouse

6) Brief Remarks: CHines

7) CMO Presentation: D Lee

8) Open Public Forum:

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.

Ryan Heisenger:

Start by acknowledging everyone is doing a good job. Issues the children bring to schools with them. Can't say we have done much of anything. Teachers create safe spaces and mentor students. Socio Emotional Education would be part of the model, but says they have not received anything. Advisory period only happens sometimes. How do you plan to make that happen?

Chaleeta Hines will be in touch

Amirah Holloway- High School MPTCS Teacher. Substitute issue in schools. No protocol or procedures of what is going on in schools. Some subs just sit in the room and do not do anything. We need a protocol to resolve this issue. Investment in teachers: A lot of growth but has to find her own PD that comes out of her pocket. Wants more opportunities.

Karen Edge: News coverage about sale and bond requirements. What is happening with the gym? Pastor Rouse explained the difference between Friend and MPTCS. There are two boards. Nothing illegal has been done. Charter Schools are under attack. MPTCS is specifically under attack.

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Shantay Lewis: PAC Teacher Asking about the nurse.

1. Saying one is not enough. SPED under resourced.

2. Feels IEP is not being met.

3. The assessment and curriculum is half planned.

4. The lack of communication is an issue.

5. Lack of supervision from recess the kids are getting hurt. Pastor Rouse said the school will have to respond. Principal Steve Sandor is addressing the issue. Acknowledged that SPED is an issue and they are working to address it. He has been in contact with Ms. Weidman and they have . Pastor Rouse has confirmed law says for Nurse is 1 nurse for every 550 students.

Karen Campos : Speaking for a student : Wants to know the new changes how will they impact . C. Hines

Yvette Barr: Parent at PAC : Said 1 nurse isn't enough even if it is legal. Her son is diabetic.

Emily Atkins: Feel saying the same thing over and over again. Very bitter about Mr. Gregory. When times get tough he leaves. Can't see the grades on the portal. Wants to know why board members are here Dominique Lee said he has reached out to this parent and they have had conversations. They have resolved her issues. Most parents speaking are those from Select Campus.

Shaniqua Nesmith- Parent . Says there doesn't seem to be teamwork within the administration. Feels parents have not been included in the communication. Needs consistency. Feels the issues are the same as last year. Still has to be strong curriculum. Her son is a sophomore and has not had a meeting to speak about college. Pastor Rouse committed that we will lay everything out at the next board meeting. Asked parents to come back.

Tiffany Williams - STEAM Academy . Her concern is the curriculum and the math. She believes there needs to be more training for parents on curriculum. They have a training tomorrow at STEAM. Thinks there needs to be training for the nurses.

Nkita Cuppy- Parent . Son with respiratory problems and complaining about the nurse. Child is always sick because the other children come to school sick. Wants to make sure students are vaccinated. 8th grade science . Never has any homework or a grade for marking period 1. They are not allowed to use the chromebooks.

Maria Parelis- Teacher at PAC. Thank you to board for allowing students to go see Hamilton. BRICK is adapting new ideas into the curriculum. Curriculum is not always perfect but we have seen growth in the new curriculum. Work in progress

Cassandra Johnson- PAC Teacher Speaking about the nurse issue. Might be because there are 4 PREK classes in the building. Sees growth within her students

Talisha Johnson- Parent PAC : If school is in crisis how long do we need to wait for a new plan. How do we keep the momentum of her child's learning. Give him homework. Even though her child is above grade level she wants more. Wants to know the math scores. Jessica Alfaro teacher at PAC said she never received homework. She has to make her own.

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Gwen King - Parent. Concerned about the incident and fighting in the school. Likes the after school math and english help they provide the students

Ronald Drumman- PAC Parent- Question about follow up about Ms. Johnson. Worried about the math. Would like another math teacher for the 3rd grade. Wants his daughter to be challenged.

Tamia Rouse - Wants to acknowledge the teachers of MPTCS. Very satisfied with the teachers. We have to work together.

Ms. Stokes - First Grade Teacher at PAC: Math teachers who are responsible to the ELA her SGO is combined with ELA and she can never meet with her. Everytime she is supposed to meet the ELA teacher gets pulled into another meeting. Need more unity at PAC. One building two principals but feels divided.

Rhonda Ammilian- STEAM Parent: Student has an IEP . Misses Ms. Johnson. Having trouble with curriculum. Teacher told her in January that her child will not make it to the 4th grade.

Doyal Siddel- Give an update for parental engagement. Honor Roll program. 2222

9) COMMITTEE & School UPDATES

School Update: Enrollment : 1517

a) Finance Committee

C.Zielinski

Finance Committee Meeting: MPTCS

Finance Committee

1. The Finance Committee reviewed the attached Treasurer of the School Monies Report for the month of December 2019 and the attached Board Secretary Report for the month of December 2019 and recommends for approval.
2. The Finance Committee reviewed the attached Bills and Claims Report for the month of December 2019 for and recommends for approval.
3. The Finance Committee has revised the budget for the 2019-2020 SY based off of the October 15th enrollment numbers and recommends the revisions for approval.
4. The Finance Committee recommends that Carrieann Zielinski be approved as the Public Agency Compliance Office for Marion P Thomas Charter School.

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5. The Finance Committee recommends that Marion P Thomas submit an amended Title 1 budget. The amended budget is an attachment to the resolution.
6. The Finance Committee recommends the following teachers be appointed as Title 1 funded positions for the 19-20 SY.

	Position	Name	Location	Amount
1	Co-Teacher- KB	Costello, Trisha	PAC	58,174.00
2	Co-Teacher-1A	Hawkins, Ashley	PAC	58,174.00
3	Co-Teacher-2A	Alfaro, Jessica	PAC	58,054.00
4	Co-Teacher-2A	Styles, Bria	PAC	56,650.00
5	Co-Teacher KA	Huynh, Eileen	STEAM	58,494.00
6	Co-Teacher- 1A	Oakley, Tiffany	STEAM	58,494.00
	Total Salaries for Co-Teachers			348,040.00
1	TNT-1B	Ilori, Adebimpe	STEAM	45,833.00
2	TNT-2B	Thomas, Ashley	STEAM	45,833.00
3	TNT-2A	Matthews, Jordan	STEAM	45,833.00
4	TNT-3A	Henson, Arnecia	STEAM	45,833.00
5	TNT-3B	Simon, Vanessa	STEAM	45,833.00
				229,165.00
	Total Salaries			577,205.00
	Benefits (Estimated)			115,441.00
	Paraprofessionals-Delta T (Estimate)			
	Malachi Williams		HS	30,000.00
	Ms. Davis		STEAM	30,000.00
	M.s Lewis		STEAM	30,000.00
	Zahira Bewley		PAC	30,000.00
	Jasmine Williams		PAC	30,000.00
	Devine Simon		PAC	30,000.00
				180,000.00

7. The Finance Committee recommends the following teachers be appointed as IDEA funded positions for the 19-20 SY.

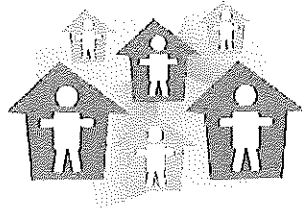
Position	Name	Location	Contracted Salaries	IDEA Fund	General Fund
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				22,570.0		
Aide	Self contained Room	Wiley, Constance	PAC	0	22,570.00	
				22,570.0		
Aide	4th Myles Booth	Oliver, David	PAC	0	22,570.00	
				25,910.0		
Aide	5th grade FP in 5c	Williams, shonda	PAC	0	25,910.00	
	6thQuelvineci			26,275.0		
Aide	Morrillo	Isatouh, Jawneh	PAC	0	26,275.00	
				28,336.0		
Aide	6th Kwadean Paige	Childs, Terrance	PAC	0	28,336.00	
				37,035.0		
Aide	Self contrained Room	Johnson, Elijah	STEAM	0	37,035.00	
				29,006.0		
Aide	Dante-3rd Grade	Williams, Teresa	STEAM	0	29,006.00	
	Split with Kirkland			27,990.0		
Aide	and Pat	Harris, Tiffany	HS	0	8,298.00	19,692.00
				219,692.00	200,000.00	
				00	0	19,692.00

Finance Committee Report :

- We have revised the approved budget based off the October 15th enrollment numbers. We sat with school administrators to trim from their school budgets. We have cut a substantial amount from Central Office. We were able to cut \$1.5 million without touching staff or programming.
- We may need further cooperation from Friends to ensure we have closed the remaining \$1,000,000 budget deficit. We will have to do a rent reduction.
- As you are aware, we currently have a \$500,000 line of credit for MPTCS. We have met with bankers and supplied them with all the required financial information to obtain the \$1,000,000 line of credit. Preliminary we have been told we are approved for the \$1,000,000 but we have not received it in writing yet.
- We have completed our social impact report which is a requirement from our lenders for the bond for the High School. We have compiled financial, parental involvement, and high school activity information for the report. The requirement has been satisfied.
- Clarification of CMO financial relationship
 - The CMO is taking administrative costs from MPTCS. Departments and resources such as the Finance, HR, and Operations are being managed at the CMO level so the schools can focus on instruction.
 - We are in the process of assembling oher costs the CMO has paid on behalf of MPTCS
 - such costs include, but are not limited to, training of principals, instructional materials, and programs the CMO has paid for.
 - We will assemble the total of what it comes to and present it to the board.
- The CMO has also committed \$600,000 to MPTCS. We have already spent about half of that commitment. This does not include the admin costs and we still have to determine how the rest will come in.



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b) Personnel Committee

M. Weidman

Attached Resolutions: No Additional Report

c) Academic Committee

M. Jones

No Report

d) Legal Updates

T. Jalloh

No Report

e) Alumni Committee
No Report

B. Gilchrist

f) Parent Report

T. Kidd

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No Report.

10) Chairman Update : V Rouse

11) 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		x				Tia Morris		x			
Lincoln Farquharson		x				Pastor Vincent Rouse		x			
Briana Gilchrist	2	x				Khaatim Sherrer El		x			
Michelle Jones		x				Tyisha Kidd	x	x			
						Rev. Ronald Slaughter					x

12) 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				Tia Morris	x	x			
Lincoln Farquharson	2	x				Pastor Vincent Rouse		x			
Briana Gilchrist		x				Khaatim Sherrer El		x			
Michelle Jones		x				Tyisha Kidd		x			
						Rev. Ronald Slaughter					x

13) MOTIONS FOR APPROVAL/RESOLUTIONS

Resolutions :

Personnel Committee : Resolution 1-20-1 through 5

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				Pastor Vincent Rouse		x			
Briana Gilchrist		x				Khaatim Sherrer El		x			
Michelle Jones		x				Tyisha Kidd		x			
						Rev. Ronald Slaughter					x

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Finance Committee : Resolution 1-20- 6 through 10

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				Pastor Vincent Rouse		x			
Briana Gilchrist		x				Khaatim Sherrer El		x			
Michelle Jones		x				Tyisha Kidd		x			
						Rev. Ronald Slaughter					x

**** Other Resolutions**

1-20-11 The Board of Trustees of Marion P Thomas Charter School approves to accept the 2020-2021 Preschool Expansion Aid (PEA) One-Year Preschool Program Plan.

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

1-20-12 The Board of Trustees of Marion P Thomas Charter School approves to accept the Agreement for Legal Services – IRS Bond Audit Engagement Letter 2014 QSBC Audit.

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

1-20-13 The Board of Trustees of Marion P Thomas Charter School approves to accept the below field trips::

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes		x				Tia Morris		x			

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Lincoln Farquharson	x					Pastor Vincent Rouse		x			
Briana Gilchrist		x				Khaatim Sherrer El		x			
Michelle Jones		x				Tyisha Kidd	2	x			
						Rev. Ronald Slaughter					x

14) MOTION TO ADJOURN

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

Respectfully submitted at: 1/27/2020

Submitted by: Carrieann Zielinski

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BOARD OF TRUSTEES RESOLUTION #1-20-1

Approval of Update of Vacancies

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.

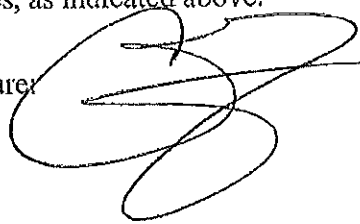
Motion made by: *Tia Morris*

Seconded by: *Lincoln Farquharson*

Tally of Votes

	Names	Yes	No	Abstain	Absent
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:	Rev Ronald Slaughter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Member 9:	Tyisha Kidd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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: January 27, 2020

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BOARD OF TRUSTEES RESOLUTION #12-19-2

Approval of New Hires & Contract Updates

Subject of Resolution:

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

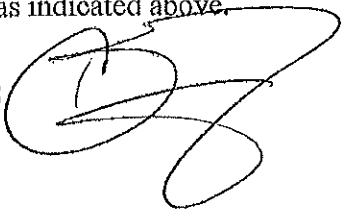
Motion made by: *Tia Morris*

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>	Rev Ronald Slaughter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Tyisha Kidd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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: January 27, 2020

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BOARD OF TRUSTEES RESOLUTION #1-20-3

Approval of Leaves

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves leaves for the 19-20 SY.

Motion made by: *Tia Morris*

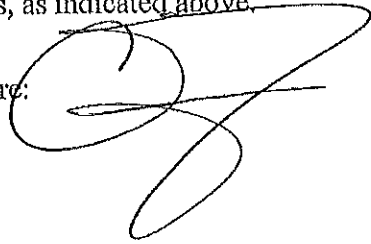
Seconded by: *Lincoln Farquharson*

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:	Rev Ronald Slaughter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Member 9:	Tyisha Kldd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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:



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BOARD OF TRUSTEES RESOLUTION #1-20-4

Approval of Workman's Comp and Incidents

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the workman's comp and incidents for the 19-20 SY.

Motion made by: *Tia Morris*

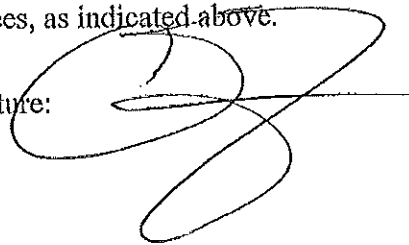
Seconded by: *Lincoln Farquharson*

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:	Rev Ronald Slaughter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Member 9:	Tyisha Kidd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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:



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BOARD OF TRUSTEES RESOLUTION #1-20-5

Approval of Terminations

Subject of Resolution:

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

Motion made by: *Tia Morris*

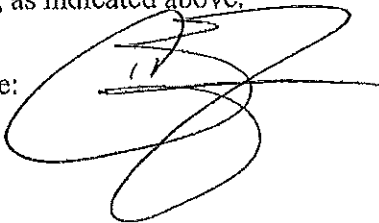
Seconded by: *Lincoln Farquharson*

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>	Rev Ronald Slaughter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Member 9:</i>	Tyisha Kidd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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: January 27, 2020

Marion P Thomas Charter School Board of Trustees Meeting
 January 27, 2020 at 6:00 PM
 125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #1-20-6

Approval of the Treasurer Report for December

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the Treasurer Report of School Monies for the month of December.

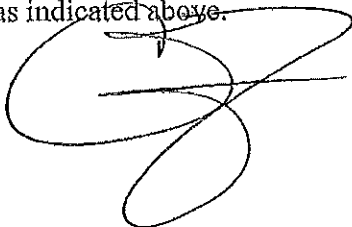
Motion made by: *Lincoln Farquharson*

Seconded by: *Tia Morris*

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:	Rev Ronald Slaughter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Member 9:	Tyisha Kidd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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: January 27, 2020

Marion P Thomas Charter School Board of Trustees Meeting
 January 27, 2020 at 6:00 PM
 125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #1-20-7

Approval of Board Secretary Report

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves Board Secretary Report for the month of December 2019.

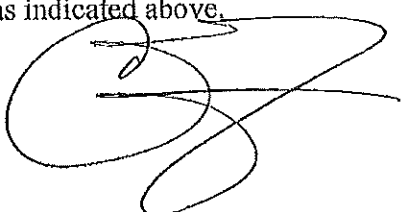
Motion made by: *Lincoln Farquharson*

Seconded by: *Tia Morris*

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:	Rev Ronald Slaughter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Member 9:	Tyisha Kidd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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: January 27, 2020

Marion P Thomas Charter School Board of Trustees Meeting
 January 27, 2020 at 6:00 PM
 125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #1-20-8, 8a, & 8b

Approval of Federal Grants: Title 1 Amendment, Title 1 Teacher, IDEA Teacher

Subject of Resolution:

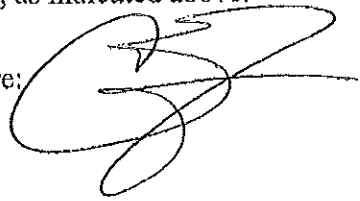
RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves amendment of the Title 1 Grant for the 2019-2020 SY. The Board of Trustees of Marion P Thomas Charter School approves the teachers being placed in Title 1 funded positions. The Board of Trustees of Marion P Thomas Charter School approves the teachers being placed in IDEA grant funded positions.

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

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:	Rev Ronald Slaughter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Member 9:	Tyisha Kidd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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: January 27, 2020

Marion P Thomas Charter School Board of Trustees Meeting
 January 27, 2020 at 6:00 PM
 125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #1-20-9

Approval of January Bill List

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves January Bill List which is \$2,858,365.05

Motion made by: *Lincoln Farquharson*

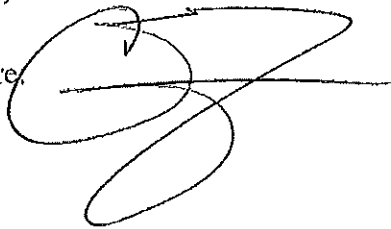
Seconded by: *Tia Morris*

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:	Rev Ronald Slaughter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Member 9:	Tyisha Kidd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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: January 27, 2020

Marion P Thomas Charter School Board of Trustees Meeting
 January 27, 2020 at 6:00 PM
 125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #1-20-10

Approval to Accept the Appointment of PACO, Public Agency Compliance Officer

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the appointment of Carriann Zielinski as the Public Agency Compliance Officer of Marion P Thomas Charter School.

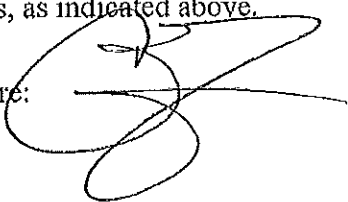
Motion made by: *Lincoln Farquharson*

Seconded by: *Tia Morris*

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:	Rev Ronald Slaughter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Member 9:	Tyisha Kidd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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: January 27, 2020

Marion P Thomas Charter School Board of Trustees Meeting
 January 27, 2020 at 6:00 PM
 125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #1-20-11

Approval of PreSchool Expansion Aide 2020-2021 SY

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves to accept the 20-21 PreSchool Expansion Aide One Year PreSchool Program Plan .

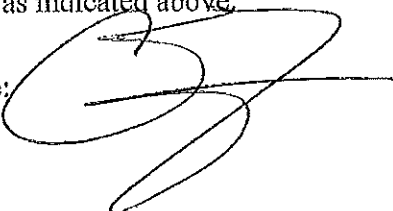
Motion made by: *Briana Gilchrist*

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:	Rev Ronald Slaughter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Member 9:	Tyisha Kidd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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: January 27, 2020

Marion P Thomas Charter School Board of Trustees Meeting
 January 27, 2020 at 6:00 PM
 125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #1-20-12

Approval of Agreement of Legal Services for IRS Audit

Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the agreement of legal services for the IRS Audit.

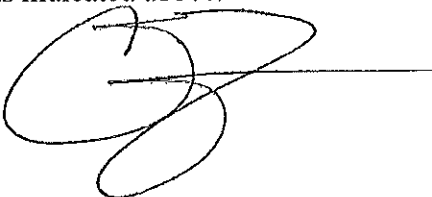
Motion made by: *Briana Gilchrist*

Seconded by: *Lincoln Farquharson*

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:	Rev Ronald Slaughter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Member 9:	Tyisha Kldd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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: January 27, 2020

Marion P Thomas Charter School Board of Trustees Meeting
 January 27, 2020 at 6:00 PM
 125 Sussex Ave Newark NJ 07103

BOARD OF TRUSTEES RESOLUTION #1-20-13

Approval of Following Field Trips

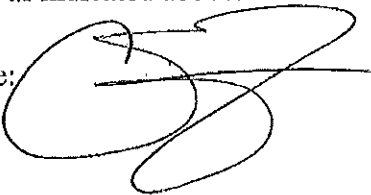
Subject of Resolution:

RESOLVED, that the Board of Trustees of Marion P Thomas Charter School approves the following field trips for the High School and STEAM.

Motion made by: *Lincoln Farquharson* Seconded by: *Tyisha Kidd*
 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:	Rev Ronald Slaughter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Member 9:	Tyisha Kidd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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: January 27, 2020

Marion P Thomas Charter School Board of Trustees Meeting
January 27, 2020 at 6:00 PM
125 Sussex Ave Newark NJ 07103