



Board of Trustees Meeting
 May 30, 2020 at 9:00 AM
 125 Sussex Ave Newark NJ 07103

1) 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) 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 (Board Chair)	x	
Briana Gilchrist	x		Khaatim Sherrer El (Vice Board)	x	
Michelle Jones	x		Tyisha Kidd	x	
Aileen Dempsey		x	Rev. Ronald Slaughter		x

Non-Voting Board Members Present	
Chaleeta Hines (Int Chief School Admin)	Dominique Lee (Brick CEO)
Carriann Zielinski (Board Secretary & BA)	Bernice Jalloh (Board Attorney)

3) BOARD MINUTES

A) Approval of Board Meeting Minutes from April 27, 2020 Board Meeting. [Attachment 0-A](#)

Voting Members	Motion	Yes	No	Abstain	Absent	Voting Members	Motion	Yes	No	Abstain	Absent
Nichelle Bowes		x				Tia Morris	2	x			
Lincoln Farquharson		x				Pastor Vincent Rouse (Board Chair)		x			
Briana Gilchrist		x				Khaatim Sherrer El (Vice Board)	x	x			
Michelle Jones		x				Tyisha Kidd		x			

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Aileen Dempsey					x	Rev. Ronald Slaughter						X
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4) APPROVE THE BOARD AGENDA

A) Approval of the Board Agenda for May 30, 2020 Board Meeting. [Attachment 1-A](#)

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 (Board Chair)		x			
Briana Gilchrist	x	x				Khaatim Sherrer El (Vice Board)	x	x			
Michelle Jones		x				Tyisha Kidd		x			
Aileen Dempsey					x	Rev. Ronald Slaughter					x

5) SCHOOL UPDATE

A) Enrollment Update: Enrollment : 1475

B) Program Update: See Attachment Chaleeta Hines

6) COMMITTEE UPDATES

A) Finance Committee : See Attachment: [Attachment II-B](#) Carrieann Zielinski, SBA & Gregory Collins,CFO :

B) Personnel Committee See Attachment: [Attachment III-C](#) Mindy Weidman: 90% Benchmark reached. Since January 875 people cycled through. 96% retention rate.

C) Academic Committee M. Jones & Nichelle Bowes:

D) Legal Updates : T. Jalloh :

E) Alumni Committee: B. Gilchrist :

F) Parent Report: T. Kidd:



marion p. thomas
 CHARTER SCHOOL

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7) MOTIONS FOR APPROVAL/RESOLUTIONS

Resolutions :

Personnel Committee : Resolution 5-20-1 : The Board of Trustees of Marion P. Thomas Charter School approves the following attached new hires, update on vacancies, leaves, workman’s compensation & incident reports, and terminations for the 2019-2020 School Year.

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 (Board Chair)		x			
Briana Gilchrist	2	x				Khaatim Sherrer El (Vice Board)		x			
Michelle Jones		x				Tyisha Kidd		x			
Aileen Dempsey						Rev. Ronald Slaughter					

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Finance Committee : Resolution 5-20-2 through 5-20-4

2. The Board of Trustees of Marion P. Thomas Charter School approves the attached Treasurer of School Monies Report for the month of April 2020. [Document B][5-30-20 Treasurer Report](#)
3. The Board of Trustees of Marion P. Thomas Charter School approves the attached Board Secretary Report for the month of April 2020. [Document B][Resolution 5/30/20 Board Secretary Report](#)
4. The Board of Trustees of Marion P. Thomas Charter School approves the attached Bills and Claims Report for the month of May 2020 for **\$2,402,394.46** [Document B][5-30-20 May Bill List](#)

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 (Board Chair)		x			
Briana Gilchrist		x				Khaatim Sherrer El (Vice Board)		x			
Michelle Jones	2	x				Tyisha Kidd	X	x			
Aileen Dempsey		x				Rev. Ronald Slaughter					

**** Other Resolutions**

- 5-20-5 The Board of Trustees of Marion P. Thomas Charter School approves the District Board of Education's authorization for submission of the ESEA application for the 20-21 School Year

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 (Board Chair)		x			
Briana Gilchrist	x	x				Khaatim Sherrer El (Vice Board)		x			
Michelle Jones	2	x				Tyisha Kidd		x			
Aileen Dempsey						Rev. Ronald Slaughter					

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5-20-6 The Board of Trustees of Marion P. Thomas Charter School approves the authorization for submission of the Perkins application for the 20-21 School Year

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 (Board Chair)		x			
Briana Gilchrist	x	x				Khaatim Sherrer El (Vice Board)		x			
Michelle Jones	2	x				Tyisha Kidd		x			
Aileen Dempsy		x				Rev. Ronald Slaughter					

5-20-7 The Board of Trustees of Marion P. Thomas Charter School approves Audit Commitment Letter with Galleros INC.
[Audit Letter](#)

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 (Board Chair)		x			
Briana Gilchrist	x	x				Khaatim Sherrer El (Vice Board)		x			
Michelle Jones		x				Tyisha Kidd		x			
Aileen Dempsy		x				Rev. Ronald Slaughter					

5-20-8 The Board of Trustees of Marion P. Thomas Charter School approves the sale of the busses by Hudson County Educational Services Commission . [Hudson County Education Services Commission](#)

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 (Board Chair)		x			
Briana Gilchrist		x				Khaatim Sherrer El (Vice Board)		x			
Michelle Jones		x				Tyisha Kidd	2	x			

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<i>Aileen Dmepsy</i>		x				Rev. Ronald Slaughter					
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5-20-9 The Board of Trustees of Marion P. Thomas Charter School approves the consideration of Approval of Aramark, Food Service Management. [Document H]

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 (Board Chair)		x			
Briana Gilchrist	x	x				Khaatim Sherrer El (Vice Board)		x			
Michelle Jones		x				Tyisha Kidd		x			
<i>Aileen Dempsy</i>		x				Rev. Ronald Slaughter					

5-20-10 The Board of Trustees of Marion P. Thomas Charter School approves the appointment of Thomas Johnston as Legal Counsel.

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 (Board Chair)		x			
Briana Gilchrist	x	x				Khaatim Sherrer El (Vice Board)		x			
Michelle Jones	2	x				Tyisha Kidd		x			
<i>Aileen Dempsy</i>		x				Rev. Ronald Slaughter					

8) CHAIRMAN UPDATE: V.ROUSE

A)

9) PUBLIC COMMENT: 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.

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10) 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	x			
Lincoln Farquharson		x				Pastor Vincent Rouse (Board Chair)		x			
Briana Gilchrist		x				Khaatim Sherrer El (Vice Board)		x			
Michelle Jones		x				Tyisha Kidd		x			
Aileen Dempsey		x				Rev. Ronald Slaughter					

11) 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	2	x				Tia Morris	X	x			
Lincoln Farquharson		x				Pastor Vincent Rouse (Board Chair)		x			
Briana Gilchrist		x				Khaatim Sherrer El (Vice Board)		x			
Michelle Jones		x				Tyisha Kidd		x			
Aileen Dempsey		x				Rev. Ronald Slaughter					x

12) MOTION TO ADJOURN

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				Pastor Vincent Rouse (Board Chair)		x			
Briana Gilchrist		x				Khaatim Sherrer El (Vice Board)		x			
Michelle Jones		x				Tyisha Kidd		x			
Aileen Dempsey		x				Rev. Ronald Slaughter					x

Respectfully submitted at: 5/30/2020

Submitted by: Carrieann Zielinski

