



Special Board of Trustees Meeting February 15, 2022 (Virtual)
Marion P. Thomas Charter High School of Culinary and Performing Arts
125 Sussex Avenue, Newark, NJ 07103

Zoom:

<https://us02web.zoom.us/j/87205682710?pwd=dWh4bE5qWCtkWk9PcThPSWdLbVZZUT09>

Password: 952375

Notice of this meeting was posted on the MPTCS website and
in the Star-Ledger Newspaper in February 2022

Mission: *"By every means necessary, our mission is to become a 21st Century village that is responsive to the needs of students, staff, parents and the Newark community at large, where scholars become ready for college, careers, and life.*

6:00-6:00 Meeting Called to Order V. Rouse

6:05-6:10 Roll Call E. Griffiths

6:10-6:15 February 15, 2022 Agenda E. Griffiths
[2022-2-15-A: Approval of the February 15, 2022 BOT Meeting Agenda](#)

6:15-6:20 RESOLUTIONS

[2022-2-15-B: Approval of the Goldman Sachs & Prudential Remortgage and Rent Increase](#)
[2022-2-15-C: Approval of the Long Term Substitute Daily Rate Increase](#)
[2022-2-15-D: Approval of Personnel Separation\(s\)](#)

6:20-6:35 PUBLIC COMMENT

6:35 ADJOURNMENT



Board of Trustees February 15, 2022 (Virtual)
Summary of Resolutions

Resolution	Briefing
<u>2022-2-15-A: Approval of the February 15, 2022 BOT Meeting Agenda</u>	Business as usual.
<u>2022-2-15-B: Approval of the Goldman Sachs & Prudential Remortgage and Rent Increase</u>	Business as usual.
<u>2022-2-15-C: Approval of the Long Term Substitute Daily Rate Increase</u>	Business as usual.
<u>2022-2-15-D: Approval of Personnel Separation(s)</u>	Business as usual.