



Board of Trustees Meeting June 27, 2022 (Virtual)  
 Marion P. Thomas Charter High School of Culinary and Performing Arts  
 125 Sussex Avenue, Newark, NJ 07103

Notice of this meeting was posted on the MPTCS website and  
 in the Star-Ledger Newspaper in July 2021

*Mission: "By every means necessary, our mission is to become a 21<sup>st</sup> 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
6:00-6:05	Roll Call	E. Griffiths
6:05-6:05	Approval of 6.27.22 BOT Agenda + 5.23.22 Minutes <a href="#">2022-6-27-A: Approval of the June 27, 2022 BOT Meeting Agenda</a> <a href="#">2022-6-27-B: Approval of the May 23, 2022 BOT Meeting Minutes</a>	E. Griffiths
6:05-6:10	Chairman's Update	V. Rouse
6:10-6:30	<a href="#">Chief School Administrator's Update</a>	A. Mincy
6:30-7:00	Re-organization Resolutions <a href="#">2022-6-27-C: B. Gilchrist 4 Year Term BOT Renewal (exp. 7.1.2026)</a> <a href="#">2022-6-27-D: B. Gilchrist 2 Year Term BOT Renewal Alumni/Culture Chair (exp.7.1.2024)</a> <a href="#">2022-6-27-E: Approval of the Regular Meeting Dates 2022/2023 School Year</a> <a href="#">2022-6-27-F: Approval of Special Meetings</a> <a href="#">2022-6-27-G: Approval of the Superintendent's Appointments</a> <a href="#">2022-6-27-H: Adoption of Code of Ethics</a> <a href="#">2022-6-27-I: Adoption of Policies</a> <a href="#">2022-6-27-J: Depository of Funds</a> <a href="#">2022-6-27-K: Newspaper of Record</a> <a href="#">2022-6-27-L: Authorize the SBA to Audit and CSA to Approve Bill Payments</a> <a href="#">2022-6-27-M: Authorize Payment of Bills Between Meetings</a> <a href="#">2022-6-27-N: Appoint a School Purchasing Agent</a> <a href="#">2022-6-27-O: Authorize purchases below 15% of the Bid Threshold without competitive quotations</a> <a href="#">2022-6-27-P: Approve the SBA to purchase from current and valid State Contract Vendors under their applicable state contract titles</a>	



- [2022-6-27-Q: CSA and SBA to make line item budget transfers between board meetings and all transfers to be ratified at the next regular board meeting](#)
- [2022-6-27-R: Appoint External Audit Firm](#)
- [2022-6-27-S: Appoint Labor Attorney](#)
- [2022-6-27-T: Appoint Board Attorney](#)
- [2022-6-27-U: Appoint Board Secretary/Administrator](#)
- [2022-6-27-V: Appoint Architect of Record](#)
- [2022-6-27-W: Approve Voluntary Payroll Deduction Companies](#)
- [2022-6-27-X: Approve NJ Uniform Chart of Accounts](#)
- [2022-6-27-Y: Cooperative Purchasing](#)
- [2022-6-27-Z: Approve NJSIG as the Insurance Broker of Record for Property and Casualty, and Workers Compensation Insurance](#)
- [2022-6-27-A1: Approve Use of Facsimile Signatures](#)

7:00-7:30 COMMITTEE REPORTS + ACTION ITEMS (Resolutions)

Personnel Committee

D. Carter

- [2022-6-27-B1: Approval of June 22' Personnel Report](#)
- [2022-6-27-C1: Approval of Summer School Program Appointments SY 22-23](#)

Finance Committee

A. Boomer

- [2022-6-27-D1: Approval of June 22' Finance Report](#)
  - I. June 22' Vendor Bill List
  - II. May 22' Reconciliation (Treasurer's) Report
  - III. May 22 Board Secretary Report
  - IV. Bank Transfers through May 30, 2022
- [2022-6-27-E1: Renewal of School Business Svcs. Agreement - SBO Management LLC.](#)
- [2022-6-27-F1: Approval of Corrective Action Plan \(CAP\) FY 6/30/2021](#)

Curriculum & Instruction Committee

P. Towe

- [2022-6-27-G1: Approval of Teacher Evaluation Guidebook SY 22/23](#)
- [2022-6-27-H1: Approval of Savvas myPerspectives GR. 6-8 \(Literacy Curriculum\)](#)
- [2022-6-27-I1: Approval of HMH Into Math K-8 \(Curriculum\)](#)
- [2022-6-27-J1: Approval of Cengage for English Language Learners K-12 \(Curriculum\)](#)
- [2022-6-27-K1: Approval of Children's Literacy Initiative \(Learning Loss K-3\)](#)
- [2022-6-27-L1: Approval of Teach for America/Ignite Tutoring Program Partnership](#)
- [2022-6-27-M1: Approval of Annual School Plan Submission | ESEA Funding](#)



- [2022-6-27-N1: Approval of Perkins Funding Allocation - \\$10,021.00](#)
- [2022-6-27-O1: Renewal of Brett Dinovi Associates \(Contract\)](#)
- [2022-6-27-P1: Approval of Pathways to Transformation, LLC \(social worker coaching\)](#)
- [2022-6-27-Q1: Approval of AP Summer Institute Stipends](#)
- [2022-6-27-R1: Approval of Staff Professional Development](#)
- [2022-6-27-S1: Renewal of Essex Regional Services Speech/Language Services SY 2023](#)

Culture & Climate | Alumni Committee(s)

B. Gilchrist

Operations Committee

B. Gilchrist

[2022-6-27-T1: Approval of School Security Svcs. Extension through 9/30/22](#)

[2022-6-27-U1: Approval of Alliance Pest Services contract SY 2023](#)

Executive Committee

V. Rouse

[2022-6-27-V1: Approval of MPTCS 5-Year Strategic Plan 22-27](#)

- 7:30 Public Participation - No Speaker's Registered for 6/27/2022
- 7:30-7:45 Executive Closed Session
- 7:50 ADJOURNMENT



Board of Trustees Meeting  
June 27, 2022 (Virtual)  
Summary of Resolutions

Resolution	Briefing
<a href="#"><u>2022-6-27-B1: Approval of June 22' Personnel Report</u></a>	Business as usual.
<a href="#"><u>2022-6-27-C1: Approval of Summer School Program Appointments SY 22-23</u></a>	Business as usual.
<a href="#"><u>2022-6-27-D1: Approval of June 22' Finance Report</u></a>	Business as usual. <ul style="list-style-type: none"> <li>● June 22' Vendor Bill List</li> <li>● May 22' Reconciliation (Treasurer's) Report</li> <li>● May 22 Board Secretary Report</li> <li>● Bank Transfers through May 30, 2022</li> </ul>
<a href="#"><u>2022-6-27-E1: Renewal of School Business Svcs. Agreement - SBO Management LLC.</u></a>	Business as usual - contract for SY 2023.
<a href="#"><u>2022-6-27-F1: Approval of Corrective Action Plan (CAP) FY 6/30/2021</u></a>	Business as usual - resubmission for proper formatting.
<a href="#"><u>2022-6-27-G1: Approval of Teacher Evaluation Guidebook SY 22/23</u></a>	Business as usual.
<a href="#"><u>2022-6-27-H1: Approval of Savvas myPerspectives GR. 6-8 (Literacy Curriculum)</u></a>	Business as usual - services for SY 2023.
<a href="#"><u>2022-6-27-I1: Approval of HMH Into Math K-8 (Curriculum)</u></a>	Business as usual - services for SY 2023.
<a href="#"><u>2022-6-27-J1: Approval of Cengage for English Language Learners K-12 (Curriculum)</u></a>	Business as usual - services for SY 2023.
<a href="#"><u>2022-6-27-K1: Approval of Children's Literacy Initiative (Learning Loss K-3)</u></a>	Business as usual - services for SY 2023.
<a href="#"><u>2022-6-27-L1: Approval of Teach for America/Ignite Tutoring Program Partnership</u></a>	Business as usual - services for SY 2023.



<a href="#"><u>2022-6-27-M1: Approval of Annual School Plan Submission   ESEA Funding</u></a>	Business as usual.
<a href="#"><u>2022-6-27-N1: Approval of Perkins Funding Allocation - \$10,021.00</u></a>	Business as usual.
<a href="#"><u>2022-6-27-O1: Renewal of Brett Dinovi Associates (Contract)</u></a>	Business as usual - services for SY 2023.
<a href="#"><u>2022-6-27-P1: Approval of Pathways to Transformation, LLC (social worker coaching)</u></a>	Business as usual - services for SY 2023.
<a href="#"><u>2022-6-27-Q1: Approval of AP Summer Institute Stipends</u></a>	Business as usual.
<a href="#"><u>2022-6-27-R1: Approval of Staff Professional Development</u></a>	Business as usual.
<a href="#"><u>2022-6-27-S1: Renewal of Essex Regional Services Speech/Language Services SY 2023</u></a>	Business as usual - services for SY 2023.
<a href="#"><u>2022-6-27-T1: Approval of School Security Svcs. Extension through 9/30/22</u></a>	Business as usual.
<a href="#"><u>2022-6-27-U1: Approval of Alliance Pest Services contract SY 2023</u></a>	Business as usual - services for SY 2023.
<a href="#"><u>2022-6-27-V1: Approval of MPTCS 5-Year Strategic Plan 22-27</u></a>	Business as usual - SY 2022-2027