



Special Board of Trustees Meeting July 7, 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 June 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
6:00-6:05	Roll Call	E. Griffiths
6:05-6:05	Approval of 7.7.22 BOT Agenda + 6.27.22 Minutes 2022-7-7-A: Approval of the July 7, 2022 Special BOT Meeting Agenda 2022-7-7-B: Approval of the May 23, 2022 BOT Meeting Minutes	E. Griffiths
6:05-6:10	Chairman's Update	V. Rouse
6:10-6:20	COMMITTEE REPORTS + ACTION ITEMS (Resolutions)	
	Executive Committee 2022-7-7-C: Approval of Submission 2022 Charter School Annual Report to NJDOE 2022-7-7-D: Approval of MPTCS Education Association CBA MOA (7/2020-6/2024)	V. Rouse
6:20	Executive Closed Session	
6:30	Public Participation - No Speaker's Registered for 7/7/2022	
6:35	ADJOURNMENT	



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 Summary of Resolutions

Resolution	Briefing
<u>2022-7-7-A: Approval of the July 7, 2022 Special BOT Meeting Agenda</u>	Business as usual.
<u>2022-7-7-B: Approval of the May 23, 2022 BOT Meeting Minutes</u>	Business as usual.
<u>2022-7-7-C: Approval of Submission 2022 Charter School Annual Report to NJDOE</u>	Business as usual - annual NJDOE report submission.
<u>2022-7-7-D: Approval of MPTCS Education Association CBA MOA (7/2020-6/2024)</u>	This action is required to finalize the union contract negotiations, by ratifying the MOA negotiated by the Board bargaining team. The union side has ratified the MOA already.