

Special Board of Trustees Meeting July 24, 2023 (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 2023

<u>Mission</u>: "The Mission of Marion P. Thomas Charter School is to build culturally rich, transformative educational spaces that cultivate successful, lifelong innovators who use their passions, character, and intellect to better themselves, the greater Newark community, and the world beyond."

5:00-5:00	Meeting Called to Order	V. Rouse
5:00-5:05	Roll Call	E. Griffiths
5:05-5:05	Approval of 7.24.23 BOT Agenda 2023-7-24-A: Approval of the July 24, 2023 Special BOT Meeting A	E. Griffiths A <u>genda</u>
5:05-5:10	Chairman's Update	V. Rouse
5:10-5:35	Executive Session - Grievance Hearing	
5:35-5:45	Resolutions <u>2023-7-28-B: Approval of the Mars Mellish Settlement Payment</u>	
5:45	Public Participation - No Speaker's Registered for 7/24/2023	

5:50 ADJOURNMENT