

Martha's Vineyard Public Charter School
Board Meeting
Wednesday, July 28, 5:30 pm
Location- Martha's Vineyard Public Charter School
(If interested in attending by Zoom, contact the School Office)

Mission: It is the mission of the Martha's Vineyard Public Charter School to create a public school that will cultivate lifelong learners in a multi-age, project-based setting. Within an environment that models interdependence as the foundation of society

School Pillars: Trust- Respect- Freedom-Responsibility-Democracy-Cooperation

Agenda

Board Role Call (alphabetically)

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|----------------------|------------------|
| Christopher Anderson | Toni Kauffman |
| Keith Chatinover | Tim McHugh |
| Kara Galinas | Laurel Redington |
| Gregory Germani | Laura Weisman |

Approval of June minutes

President's Report: Toni Kauffman

Introduce updated meeting procedures

- Roll call
- Mission Minute
- Indigenous Acknowledgement (see attached)
- Committees
- Recruitment of Board members
- Meeting Date?
- First day of School: Wednesday, September 8th- Morning Meeting!

Director's Report - Pete Steedman

- Introduce Hilary Smith
- Annual Report
- Update: Handbook
- Administrative Policies review – 3rd reading (see attached)
- Fiscal Management review – 2nd reading (see attached)
- Update: Covid and school opening

Finance Report - T. McHugh, Jeannie Clement

- Introduce Jeannie Clement

Public Comment

Announcements

Next Board meeting - TBD

Date posted - 7/22/21, 4:00 pm

Martha's Vineyard Public Charter School is committed to maintaining a work and learning environment free from discrimination on the basis of race, color, religion, national origin, pregnancy, gender, sexual orientation, marital/civil union status, ancestry, place of birth, age, citizenship status, veteran status, political affiliation or disability, as defined and required by state and federal laws.

For those with disabilities who wish to attend this meeting, please contact Meaghan Gouldrup at mgouldrup@mvpchs.org and arrangements will be made to ensure access.