

**Martha's Vineyard Public Charter School
Board of Trustees Meeting
Wednesday, June 15, 2022 - 5:30 pm**

In person and Zoom
Join Zoom Meeting

<https://mvpcs.org.zoom.us/j/88290955492?pwd=di9RQ3lPNzdYTVORitlQ0Nhc29TUT09>

Meeting ID: 882 9095 5492
Passcode: 593150

***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)

Christopher Anderson	Toni Kauffman
Keith Chatinover	Tim McHugh
Kara Gelinas	Laurel Redington
Gregory Germani	Laura Weisman

- Mission Minute-Tim McHugh
- Indigenous Acknowledgement-Maribeth Macaisa

Approval of April meeting minutes

President's Report: Toni Kauffman

- Performance Survey results
- Board vote on Director's salary increase

Wellness Committee update: Janice Brown

ELPAC update: Pam Echlin

CPAC update: Mandy Tompkins

Director's Report: Pete Steedman

- Hulbert student trip
- CEP- free student lunch - Board vote
- Accountability Plan Update

Options in Education Report (OIE) - Pete Steedman

- Rent increase to OIE

Financial Report: Tim McHugh

Other Business

- 2nd Reading of Facilities Policy

- 3rd Reading Teaching and Learning Policy

Committee Updates

- Trusteeship Committee update: Toni Kauffman
- Events Committee update: Gregory Germani
- Alumni update: Keith Chatinover

Public comment

***No July Meeting**

Next Meeting: Wednesday, August 24, 2022

Date/Time posted

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@mvpcs.org and arrangements will be made to ensure access.