

**Martha's Vineyard Public Charter School
Board of Trustees Meeting
Wednesday, October 19, 2022 - 5:30 pm**

In person and Zoom

Join Zoom Meeting

<https://mvpcs-org.zoom.us/j/88290955492?pwd=di9RQ3lPNzdIYTUORitIQ0Nhc29TUT09>

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	Sheila McHugh
Ray Elliott	Laura Weisman
Gregory Germani	

- Indigenous Acknowledgement: Keith Chatinover
- Mission Minute: Laura Weisman

Approval of September 12, 2022 meeting minutes (roll call vote)

Audit Report: Todd Jurczyk of Powers and Sullivan; LLC

Financial Report: Jeanne Clement and Ray Elliott

- Investment recommendation/CD interest– Gregory Germani **(roll call vote)**
- Addition of Ray Elliott as signatory **(roll call vote)**

President's Report: Toni Kauffman

- October 1, 2022 Board Retreat update

Director's Report: Pete Steedman

- Enrollment update as of October 1
- Accountability Plan review: First Objective – Create an environment that supports and encourages a holistic partnership between all MVPCS students and the larger Island community

- MCAS Update
- IB program update
- Building Committee update
- Pete's Goals update – social media

Options in Education Report (OIE): Pete Steedman

- Master's facility Plan

Other Business

- 3rd reading of the Technology Policy (**roll call vote**)
- Staff housing
- Security update-Scott Goldin
- Executive Director's contract

Committee Updates

- Trusteeship Committee update: Toni Kauffman
- Alumni update: Keith Chatinover

Public comment

Next Meeting: Wednesday, November 16th

Date/Time posted Thursday, October 15 at 9300 am

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.