

**Martha's Vineyard Public Charter School
Board of Trustees Meeting
Wednesday, January 18th, 2023 - 5:30 pm**

Zoom only

***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

Join Zoom Meeting

<https://mypcs-org.zoom.us/j/88290955492?pwd=di9RQ3lPNzdIYTVOritlQ0Nhc29TUT09>

Meeting ID: 882 9095 5492

Passcode: 593150

Agenda

Board Role Call (alphabetically)

Christopher Anderson	Toni Kauffman
Keith Chatinover	Sheila McHugh
Ray Elliott	Laura Weisman
Gregory Germani	

- Indigenous Acknowledgement: Ray
- Mission Minute: Pete

Approval of December 21, 2022 meeting minutes (roll call vote)

Financial Report: Jeanne Clement and Ray Elliott

President's Report: Toni Kauffman

- Board Evaluation
- Board Remote Participate – Bylaw Amendment
- Board Retreat-Midyear reflections

Technology Update –Maribeth Macaisa

Director's Report: Pete Steedman

- Enrollment Update
- Advertising/Community awareness
- Accountability Plan-Objective: Objective: *The school will promote collaborative teaching and learning practices between teachers and members of the EL Department to maximize learning outcomes for EL students and their families. (KDE 4)*
- State visit (DESE): Tuesday, February 14th 3:00pm (Zoom)
- Calendar Update: Proposed 2 additional ½ days (board vote)

Options in Education Report (OIE): Pete Steedman

- Master Facility Plan Update - What's next?

Committee Updates

- Trusteeship Committee update: Toni Kauffman ; Meeting Thursday, January, 18th 3:30pm
- Alumni update: Keith Chatinover

Public comment

Next Meeting: Wednesday, February 15, 2023

Date/Time posted : Wednesday, January 11, 2023 at 9:00

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.