

**Martha's Vineyard Public Charter School
Board Meeting**

Wednesday, January 19, 2022 5:30 pm

Meeting conducted via Zoom

<https://mvpcs-org.zoom.us/j/88290955492?pwd=di9RQ3IPNzdjYTVORitlQ0NhczR2TU09>

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 Gelinias	Laurel Redington
Gregory Germani	Laura Weisman

Approval of November 17, 2021 and December 15, 2021 meeting minutes

President's Report: Toni Kauffman

- Mission Minute-Toni Kauffman
- Indigenous Acknowledgement-Laura Weisman (see attached)

Director's Report: Pete Steedman

- Accountability Plan Update
- Covid Update

OIE Update

- Master Facilities Plan update- Barry Rabinovitz

Finance Report - T. McHugh, Jeannie Clement

Other Business

- 1st Reading of School and Community Relations Policy
- 2nd Reading Personnel Policies

Committee Updates

- Trusteeship Committee update-Toni
- Events Committee update-Gregory
- Alumni update-Keith

Public Comment

Announcements-Final comments

- Next Board meeting : Wednesday, February 16, 2022
- Mission Minute: Kara Gelinias
- Indigenous Land Acknowledgement: Laurel Redington
- Morning Meeting – On campus Friday's at 8:30-9:00am

Dat/Time posted - 9:00 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.