

**Martha's Vineyard Public Charter School
Board of Trustees Meeting
Wednesday, March 15th, 2023 - 5:30 pm
In person and Zoom**

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

In person will be at Martha's Vineyard Public Charter School
424 State Road, West Tisbury, MA

Agenda

Board Role Call (alphabetically)

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

- Indigenous Acknowledgement: Sheila
- Mission Minute: Scott

Welcome new Board member: Alan Feldman

Approval of February 15th, 2023 meeting minutes (roll call vote)

Approval of DESE meeting minutes (roll call vote)

Financial Report: Jeanne Clement and Ray Elliott

President's Report: Toni Kauffman

Director's Report: Pete Steedman

- Enrollment Update
- Accountability Plan: **Objective:** MVPCS will develop strong parents, student and teacher partnerships (KDE 5)
- Pete's Goals
- Review of updated Bullying Policy (attached)

Track My Results: Mandy Tomkins

Options in Education Report (OIE): Pete Steedman

- Master Facility Plan Update – Where are we now?

Committee Updates

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

Public comment

Date and Time Posted: Wednesday, March 8th, 2023 at 11:00am

Next Meeting: Wednesday, April 19th, 2023

Motion to move into Executive Session (roll call vote)

Adjourn

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.