

Martha's Vineyard Public Charter School
Board Meeting
Wednesday, Wednesday, March 16th, 2022 - 5:30 pm
<https://mvpcs-org.zoom.us/j/88290955492?pwd=di9RQ3IPNzdIYTVORitlQ0Nhc29TUT09>

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 February 16, 2022 meeting minutes

President's Report: Toni Kauffman

- Mission Minute-Pete Steedman
- Indigenous Acknowledgement-Scott Goldin (see attached)

OIE Update

- Master Facilities Plan update

Director's Report: Pete Steedman

- Accountability Plan Update
- Covid Update
- Review Director's 2021-2022 Goals

Finance Report - T. McHugh, Jeannie Clement

Other Business

- 1st Reading Teaching and Learning Policy
- 3rd Reading of School and Community Relations Policy

Committee Updates

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

Public Comment

Announcements-Final comments

- Next Board meeting : Wednesday April 20, 2022
- Mission Minute: TBD
- Indigenous Land Acknowledgement: TBD
- Morning Meeting – On campus Friday's at 8:30-9:00am
- Career Day MVRHS 9:00am-10:15am

Date/Time posted - 3/9 at 6:00 pm

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.