

Martha's Vineyard Public Charter School  
Board Meeting  
Wednesday, April 14, 5:30 pm  
Location- Remote Meeting via Zoom (Meeting ID - 96321229381, password  
290413)

### Agenda

Silence, Roll Call

Approval of March minutes

Finance Report - T. McHugh, F. Cheney  
Monthly report  
Presentation for Board approval - 2021-22 Annual Budget

Director's Report - P. Steedman  
Highlights from written report  
Governance Policy review - 2nd reading  
Administrative Policies review - 1st reading

Presentation of 2021-2022 slate of Board of Trustees (not yet finalized as  
of this posting)

2021-2022 School Calendar - P. Steedman

English Learner Parent Advisory Council (ELPAC) update- P. Echlin

Discussion - Establishing a process for the development of a  
comprehensive and prioritized facilities needs plan - S. Nierenberg

Annual Meeting preparation - S. Nierenberg, P. Steedman

Options in Education update - P. Steedman

Board Goals check-in - S. Nierenberg  
Board recruitment, Community Outreach, Teaching & Learning

Announcements

Next Board meeting - Annual Board Meeting, Thursday, May 6

## Public comment

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](mailto:mgouldrup@mvpcs.org) and arrangements will be made to ensure access.