

Martha's Vineyard Public Charter School  
Board of Trustees Meeting  
Wednesday 9/20/2023 at 5:30 pm

**Zoom meeting will be held online at:**

<https://mvpcs-org.zoom.us/j/88290955492?pwd=di9RQ3lPNzdlyTVORitIQoNhc29TUT09>

Meeting ID: 882 9095 5492

Passcode: 593150

**MVPCS Pillars:** Trust, Respect, Freedom, Responsibility, Democracy, Cooperation

**Agenda:**

**Board Role Call (alphabetically)**

Ryan Antolick

Keith Chatinover

Ray Elliot

Alan Feldman

Sheila Hazell

Sara Barrington

Laura Wiseman

**Accepting Today's Agenda (roll call vote)**

**Approval of August 2023 Minutes (roll call vote)**

**President's Report:** Sheila Hazell

- Board retreat update: Sunday, September 24th. 9am-12:00pm via zoom.

**Data Review**

-Review of Disaggregated Student Performance Data: Mandy Tomkins

-Review of International Baccalaureate Data: Hillary Smith

**Financial Report:** Jeanne Clement and Ray Elliot

**Director's Report:** Pete Steedman

- Enrollment Update
- September Review

- Accountability Plan Update: *MVPCS will create an environment that supports and encourages a holistic partnership between all MVPCS students and the larger Island community.*

**Public Comment:**

**Adjourn (roll call vote)**

**Date/Time posted:** Friday, September 15th at 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@mvpes.org](mailto:mgouldrup@mvpes.org) and arrangements will be made to ensure access.