

Martha's Vineyard Public Charter School
Board of Trustees Meeting
Wednesday 8/23/2023 at 3:30 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

Approval of June and July Minutes (roll call vote)

President's Report: Sheila Hazell

- Board retreat update

Financial Report: Jeanne Clement and Ray Elliot

- Authorize financial accounts signatories

Director's Report: Pete Steedman

- Enrollment Update
- Approve 2023-24 Family Handbook
- 3rd Policy Reading of FERPA

Public Comment:

Adjourn

Date/Time posted: August 17th at 4:00 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.