

**Martha's Vineyard Public Charter School
Board of Trustees Meeting
July 26th at 2:30pm**

Hybrid meeting both in person and on zoom

In person meeting will be held at:

Martha's Vineyard Public Charter School
424 State Road, West Tisbury, MA

Zoom meeting will be held online at:

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

Meeting ID: 882 9095 5492

Passcode: 593150

MVPCS Mission: It is the mission of the Martha's Vineyard Public Charter School to create a public school that will cultivate life-long learners in a multi-age, project based setting. Within an environment that models interdependence as the foundation of society.

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

Agenda

Board Role Call (alphabetically)

Keith Chatinover

Ray Elliot

Alan Feldman

Sheila Hazell

Sara McKinstry

Laura Wiseman

Indigenous Land Acknowledgement: Keith Chatinover

Mission Minute: Laura Wiseman

Approval of June 21st, 2023 Meeting Minutes (roll call vote)

President's Report: Sheila Hazell

- Island Housing Trust proposal for School Employee Housing - presented by Philippe Jordi, roll call vote
- approve of Annual Report & Student Opportunity Act Progress Report, shared with board via email from Pete, roll call vote
- vote on new board membership, roll call vote

Financial Report: Jeanne Clement and Ray Elliott

Director's Report: Pete Steedman

- 2nd reading of FERPA
- TFM Final Report
- IB Results Initial Report

Options in Education Report: Pete Steedman

- Update on Campus Upgrade and Capital Campaign

Committee Updates:

Finance, Teaching and Learning, Alumni, Trusteeship, Wellness

Public Comment:

Adjourn

Date/Time posted: July 19 2023 at 3:00 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@mvpes.org and arrangements will be made to ensure access.

