

**Martha's Vineyard Public Charter School
Annual Meeting
Thursday, May 4th, 2023 - 5:30 pm**

In person at The Charter School: 424 State Road West Tisbury, MA 02575 and on Zoom at:

Join Zoom Meeting
<https://mvpcs-org.zoom.us/j/83059302739?pwd=VjV4blhTZjJDZ1BnamVVNjA2SGZHQT09>

Meeting ID: 830 5930 2739
Passcode: 464574

***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	Gregory Germani
Keith Chatinover	Toni Kauffman
Ray Elliot	Sheila McHugh
Alan Feldman	Laura Weisman

Welcome - Toni Kauffman

- Mission Minute- Jonah Maidoff
- Indigenous Acknowledgement: Freedom Cartwright, Mathea Moreis
- President's Report

Approval of 2022 Annual Meeting minutes

Financial Report – Ray Elliot, Treasurer - Jean Clement, Business Manager

- Proposed 2023-24 Budget

Slate of Officers

- Sheila McHugh, President (2025)
- Laura Weisman, Secretary (2025)
- Keith Chatinover (2024)
- Raymond Elliot (2025)
- Alan Feldman (2028)
- Sarah McKinstry (2028)

Director's Report – Scott Goldin, Assistant Director

Options in Education Report (OIE) – Mackenzie Brookes

Parent-Teacher Organization (PTO) - H. Capece

The Pillars Song: Chelsea Pennebaker

Public comment

Date/Time posted -April 28 2023 at 2:00 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.