

**Martha's Vineyard Public Charter School  
Board of Trustees Meeting  
Wednesday, December 21, 2022 - 5:30 pm  
Meeting held on Zoom**

Join Zoom Meeting  
<https://mvpcs-org.zoom.us/j/88290955492?pwd=di9RQ3lPNzdIYTVORitlQ0Nhc29TUT09>

Meeting ID: 882 9095 5492  
Passcode: 593150

***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	Toni Kauffman
Keith Chatinover	Sheila McHugh
Ray Elliott	Laura Weisman
Gregory Germani	

- Indigenous Acknowledgement:
- Mission Minute: Laura Weisman

#### **Approval of November 16, 2022 meeting minutes (roll call vote)**

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

**President's Report: Toni Kauffman**

#### **Director's Report: Pete Steedman**

- Enrollment Update
- Advertising/Community awareness
- Accountability Plan-Objective: Objective: MVPCS creates opportunities for students to be thoroughly engaged in their individual learning creating lifelong learners in the process. Key Design Element( KDE 2)
- New Massachusetts Discipline Policy
- Bullying Policy and Prevention/Intervention Plan Update

#### **Options in Education Report (OIE): Pete Steedman**

- Master Facility Plan Update - What's next?

#### **Committee Updates**

- Trusteeship Committee update: Toni Kauffman
- Alumni update: Keith Chatinover
  - Alumni Event: Tuesday, December 20, 2022, 9:00am -10:30am

#### **Public comment**

**Next Meeting: Wednesday, January 18, 2023**

**Date/Time posted: Thursday, December 15, 2022 at 12:00 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](mailto:mgouldrup@mvpcs.org) and arrangements will be made to ensure access.