

**Martha's Vineyard Public Charter School
Board of Trustees Meeting
Wednesday, February 15th, 2023 - 5:30 pm**

Zoom only

***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

Join Zoom Meeting

<https://mypcs-org.zoom.us/j/88290955492?pwd=di9RQ3lPNzdiYTVOritlQ0Nhc29TUT09>

Meeting ID: 882 9095 5492

Passcode: 593150

Agenda

Board Role Call (alphabetically)

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

- Indigenous Acknowledgement: Ray
- Mission Minute:

Approval of January 18th, 2023 meeting minutes (roll call vote)

Financial Report: Jeanne Clement and Ray Elliott

President's Report: Toni Kauffman

Director's Report: Pete Steedman

- Enrollment Update
- Accountability Plan
- State visit (DESE) Update
- Review of updated Bullying Policy (attached - roll call vote)
- Amendment Student Code of Conduct (attached language - roll call vote)
- Proposal to continue Remote Participation and Voting for Board Members (attached language - roll call vote)

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

Public comment

Next Meeting: Wednesday, March 15, 2023 (Tentatively in person)

Motion to move into Executive Session (roll call vote)

Adjourn

Date/Time posted

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.