

**Martha's Vineyard Public Charter School  
Board of Trustees Meeting  
Wednesday, April 12th, 2023 - 5:30 pm**

**In person and Zoom**

In person will be held at Martha's Vineyard Public Charter School  
424 State Road, West Tisbury, MA

***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://mvpcs-org.zoom.us/j/88290955492?pwd=di9RQ3lPNzdIYTVOritlQ0Nhc29TUT09>

Meeting ID: 882 9095 5492

Passcode: 593150

**Agenda**

**Board Role Call (alphabetically)**

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

- Indigenous Acknowledgement:
- Mission Minute:

**Approval of March 15th, 2023 meeting minutes (roll call vote)**

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

- Budget

**President's Report: Toni Kauffman**

**Director's Report: Pete Steedman**

- Enrollment Update
- Accountability Plan: **Objective:** MVPCS will strive to share with the surrounding districts best practices related to Racial Equity.
- Graduation requirements
- Student Safety committee update
- 2023-2024 MVPCS School calendar (roll call vote required)

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

- Master Facility Plan Update – Where are we now?

**Committee Updates**

- Trusteeship Committee update: Toni Kauffman
- Alumni update: Keith Chatinover

**Public comment**

**\*Please note next meeting: Annual Meeting - Thursday, May 4<sup>th</sup>, 2023**

## **Adjourn**

**Date/Time posted: Monday, April 10th at 8:00 am**

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.