

Martha's Vineyard Public Charter School
Board Meeting
Wednesday, Wednesday, April 13th, 2022 - 5:30 pm
conducted via Zoom

<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	Tim McHugh
Kara Gelinias	Laurel Redington
Gregory Germani	Laura Weisman

Approval of March 16, 2022 meeting minutes

President's Report: Toni Kauffman

- Mission Minute-Toni Kauffman
- Indigenous Acknowledgement-Christopher Anderson (see attached)
- Guest introduction

OIE Update

- Master Facilities Plan update

Director's Report: Pete Steedman

- Accountability Plan Update
- Covid Update

Finance Report - T. McHugh, Jeannie Clement

- 2022-2023-Budget presentation – Board roll call vote

Other Business

- 1st Reading of Facilities Policy
- 2nd Reading Teaching and Learning Policy
- Approval of 2022-2023 School Calendar

Committee Updates

- Trusteeship Committee update-Toni (committee meeting Wednesday, April 27th 3:30pm)
- Events Committee update-Gregory
- Alumni update-Keith

Public Comment

Announcements-Final comments

- Next Board meeting : **Annual Meeting Thursday May 5th**
- Mission Minute: TBD
- Indigenous Land Acknowledgement: TBD
- Morning Meeting – On Main Street (school campus) Friday's at 8:30-9:00am
- Career Day MVRHS Thursday April 14 9:00am-10:15am

Date/Time posted - 9:00 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 and arrangements will be made to ensure access.