

**Martha's Vineyard Public Charter School
Board of Trustees Meeting
Wednesday, June 21, 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://mvpcc-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	Sara McKinstry
Alan Feldman	Laura Weisman
Gregory Germani	

- Indigenous Acknowledgement: Gregory Germani
- Mission Minute: Christopher Anderson

Approval of April 19th, 2023 meeting minutes (roll call vote)

President's Report: Toni Kauffman

- EOY Survey Review
- Final yearly Executive Director Evaluation

Financial Report: Jeanne Clement and Ray Elliott

Data and Monitoring Reviews: Mandy Thomson

- Disaggregated Data Review
- Tiered Focused Monitoring Review

Director's Report: Pete Steedman

- Enrollment Update
- Mid Cycle - DESE Report Review
- FERPA Policy Update - 1st reading
- Student Safety Committee update
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Options in Education Report (OIE): Pete Steedman

- Capital Campaign Update – Where are we now?

Committee Updates

- Trusteeship Committee update: Toni Kauffman

- o Board additions - Staff representative, Student representative
- Alumni update: Keith Chatinover

Public comment

***Please note next meeting: Wednesday, July 26th, 2023 Annual Report Review**

Adjourn

Date/Time posted Monday, June 12th 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.