Martha's Vineyard Public Charter School Board of Trustees Meeting Wednesday, August 17, 2022 - 5:30 pm

In person and Zoom Join Zoom Meeting

https://mvpcs-org.zoom.us/j/88290955492?pwd=di9RQ3IPNzdIYTVORitIQ0Nhc29TUT09

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: Ray Elliott
- Mission Minute: Sheila McHugh

Approval of June meeting minutes

President's Report: Toni Kauffman

- Open meeting law extension
- October Retreat dates

Director's Report: Pete Steedman

- School Opening- Tuesday, September 6th
 - o COVID Update: Masks, tents, morning meeting on Main Street
- Accountability Plan Update
- Annual Report Update
- Presentation of Updated Handbook
- Building Update

Options in Education Report (OIE) - Pete Steedman

Track My Progress Update: Mandy TomkinsField and Grounds Update: Scott Goldin

Financial Report: Jean Clement

• Treasury Bonds: Gregory Germani

Other Business

- 3rd Reading of Facilities Policy-Roll call vote
- 1st^d Technology Policy

Committee Updates

Trusteeship Committee update: Toni Kauffman

Alumni update: Keith Chatinover

Public comment

Next Meeting: Wednesday, September 21, 2022

Date/Time posted Wednesday, August 11th at 3:00 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.