

Martha's Vineyard Public Charter School

Board Meeting

Tuesday, September 14, 5:30 pm

Location- Zoom

Join Zoom Meeting

Meeting ID: 829 7701 6492

Passcode: 277001

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 Galinas

Laurel Redington

Gregory Germani

Laura Weisman

Approval of June and July minutes

President's Report: Toni Kauffman

- Roll call
- Mission Minute-Toni Kauffman
- Indigenous Acknowledgement (see attached)
- Morning Meeting – Zoom Friday's at 8:30-9:00 am
- Pete's contract

Director's Report - Pete Steedman

- Opening: First day of School - Wednesday, September 8th
- 2021-2022 Goals (discussion)
- Master Plan
- IB
- OIE update
 - What's next?
- Vaccination/Masking recommendations-Policy
 - Vaccination (Staff 99%)
 - Masking
- Discussion, update, and input regarding federal Covid funds (ESSER)

Other Business

- 1st reading Student Services Policy-Pete
- 3rd reading Finance policies-Pete

- Campus 25th Anniversary Celebration – Friday, September 17th-Pete
- 25th Anniversary Committee Update: Gregory

Finance Report - T. McHugh, Jeannie Clement

- Transition and addition of check signers

Public Comment

Announcements

- Next Board meeting – October 20th
- Mission Minute – Tim McHugh
- Indigenous Land Acknowledgement –Kara Galinas

Date 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@mvpchs.org and arrangements will be made to ensure access.