

Martha's Vineyard Public Charter School
Board of Trustees Meeting
Wednesday 10/18/2023 at 5:30 pm

Zoom meeting will be held online at:

<https://mvpcs-org.zoom.us/j/88290955492?pwd=di9RQ3lPNzdlyTVORitIQoNhc29TUT09>

Meeting ID: 882 9095 5492

Passcode: 593150

You may also call the school at (508) 693-9900

In person at the School in Room 56 at 424 State Road, West Tisbury.

MVPCS Pillars: Trust, Respect, Freedom, Responsibility, Democracy, Cooperation

Agenda:

Board Role Call (alphabetically)

Ryan Antolick

Keith Chatinover

Ray Elliot

Alan Feldman

Sheila Hazell

Sara Barrington

Laura Wiseman

Accepting Today's Agenda (roll call vote)

Approval of September 20 2023 and Board Retreat September 24 Minutes (roll call vote)

Capital Campaign Building Update: Bruce MacNelly

President's Report: Sheila Hazell

- Board Goals (Roll Call Vote). For link to Draft of Board Goals click [here](#).
- Strategic Plan Review. For link to Draft of 2024-2029 Strategic Plan, please click [here](#).

Financial Report: Jeanne Clement and Ray Elliot

Director's Report: Pete Steedman

- Enrollment Update
- October Review
- MCAS Review: Review of MCAS Student Disaggregated Performance Data
- Accountability Plan Update: *The school remains faithful to the charter in creating a multi-aged environment and creates opportunities for collaboration among grades and disciplines (KDE 4)*

Public Comment:

Adjourn (roll call vote)

Date/Time posted: Thursday October 12th at 12:00 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 the Front Office Manager at frontdesk@mvpes.org and arrangements will be made to ensure access.