

Martha's Vineyard Public Charter School
Board of Trustees Meeting
Wednesday 11/15/2023 at 5:30 pm

The meeting will be held both in person and online at:

<https://mvpcs-org.zoom.us/j/88290955492?pwd=di9RQ3lPNzdlYTUORitIQoNhc29TUTo9>

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)

Acceptance of October 19 and October 30 Minutes (roll call vote)

Teacher Leader Report (Alyssa Mayrand)

Financial Report (Jeannie Clement and Ray Elliott) **(roll call vote)**

President's Report (Sheila Hazell)

- Strategic Plan Review. Finalize Action Plans for **Students** and review Action Plan for **Program**. For link to Draft of 2024-2029 Strategic Plan, please click [here](#).

- Review Policy 8hh - Safe Zones. For draft policy, please click [here](#). **(roll call vote)**

Director's Report (Peter Steedman)

- Report from Nurse Traci Montieth and Wellness Committee
- 1st reading of policies for **Students**
- Modification of grades for I.B. **(roll call vote)**
- Accountability Plan: Objective: *MVPCS creates opportunities for students to be thoroughly engaged in their individual learning creating lifelong learners in the process. (KDE 2)*

OIE Report (Pete Steedman)

- Update on Capital Campaign

Public Comment:

Adjourn (roll call vote)

Date/Time posted: Thursday, November 8th at 10:00 am

Next Meeting: Wednesday, December 20th at 5:30

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@mvpcs.org and arrangements will be made to ensure access.