

Martha's Vineyard Public Charter School
Board of Trustees Meeting
Wednesday 12/20/2023 at 5:30 pm

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

<https://mvpcs-org.zoom.us/j/88290955492?pwd=di9RQ3lPNzdlYTVOritIQoNhc29TUTo9>

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 November 15 Minutes (roll call vote)

Teacher Leader Report (Ben Hughes)

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

- Review of year to date "ytd" financial as it relates to budget.
- Review any corrective action.
- The Finance Committee requests MVPCS Board's approval to open an interest-earning CD account and to move additional savings to a new account.
(roll call vote)

President's Report (Sheila Hazell)

- Strategic Plan Review. Finalize Action Plans for **Program** and review Action Plan for **Technology** and **Community**. For a link to the Draft of 2024-2029 Strategic Plan, please click [here](#).
- Introduction of Board Evaluation measure - to be completed now with results discussed in January, 2024.
- Discussion and acceptance of new MVPCS Board member Jen Demirs (**roll call vote**).

Director's Report (Peter Steedman)

- 2nd reading of policies for **Students**
- Addendum to language of existing Procurement Policy (**roll call vote**). To see revised policy, please click [here](#).
- *Objective: The school will promote collaborative teaching and learning practices between teachers and members of the EL Department to maximize learning outcomes for EL students and their families. (KDE 4)*

OIE Report (Pete Steedman)

- Update on Capital Campaign

Public Comment:

Adjourn (roll call vote)

Date/Time posted: Monday, December 13th at 4:00 pm

Next Meeting: Wednesday, January 17th at 5:30 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.

