

Martha's Vineyard Public Charter School
Board of Trustees Meeting
Wednesday 2/21/2024 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) - R indicates remote participation

Ryan Antolick

Keith Chatinover

Ray Elliot

Alan Feldman

Sheila Hazell

Sara Barrington

Laura Wiseman

Jennifer Demirs

Accepting Today's Agenda (roll call vote)

Acceptance of December 20 and January 17 Minutes (roll call vote)

Teacher Leader Report (Michelle Spain)

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.

President's Report (Sheila Hazell)

- Strategic Plan Review. Finalize Action Plans for **Faculty**, and review Action Plan for **Administration and Board of Trustees**. For a link to the Draft of 2024-2029 Strategic Plan, please click [here](#).
- Review Board Survey Results
- New Board Member, pending (**vote**)

Director's Report (Peter Steedman)

- Amendment to Enrollment Policy
- Goals Update for Pete
- Track My Progress Review: Mandy Tomkins
- Special Education Determination (Part B)
- 1st reading of policies for **Transportation, Hazing (8 ee), First Aid (4b) and Food Service**
- **Procedural Change to Enrollment Policy**
- Disciplinary Definitions (to add to Family Handbook).
- Review Accountability Plan. *Objective: MVPCS will develop strong parent, student and teacher partnerships (KDE 5)*

OIE Report (Pete Steedman)

- Update on Capital Campaign

Public Comment:

Adjourn (roll call vote)

Date/Time posted: Monday, February 12th, 2024 at 10:00 am

Next Meeting: Wednesday, March 20th 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@mvpcs.org and arrangements will be made to ensure access.

