

Martha's Vineyard Public Charter School
Board of Trustees Meeting
Wednesday 4/24/2024 at 5:30 pm

The meeting will be held both in person and 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) - 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 March 29 Minutes (roll call vote)

Teacher Leader Report (Mathea Morais)

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

- Review of year to date "ytd" financial as it relates to budget.
- Unrestrict "Capital Reserve Fund" **(roll call vote)**
- Approve 24-25 Budget for Annual Meeting **(roll call vote)**
- Review any corrective action.

President's Report (Sheila Hazell)

- Strategic Plan Review. Finalize Action Plans for **Parents and Facility**, and review Action Plan for **Finance and Health**. For a link to the Draft of 2024-2029 Strategic Plan, please click [here](#).
- Future events/suggestions/follow up.

Director's Report (Peter Steedman)

- 3rd reading of policies for **Transportation, Hazing (8 ee), First Aid (4b) and Food Service**
- Review Accountability Plan. *Objective: MVPCS will strive to share with the surrounding districts best practices related to International Mindedness.*

OIE Report (Pete Steedman)

- Update on Capital Campaign

Public Comment:

Adjourn (roll call vote)

Date/Time posted: Friday, April 19 , 2024 at 11:00 am

Next Meeting: Thursday, May 2nd at 5:30 pm (Annual Meeting).

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.