

**Martha's Vineyard Public Charter School  
Board Meeting  
Wednesday, October 20, 2021 5:30 pm**

***Meeting conducted via Zoom***  
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***ID: 81318747548***

***Passcode: CL3olrPa***

***Mission:*** *It is the mission of the Martha's Vineyard Public Charter School to create a public school that will cultivate lifelong learners in a multi-age, project-based setting. Within an environment that models interdependence as the foundation of society*

***School Pillars:*** *Trust- Respect- Freedom-Responsibility-Democracy-Cooperation*

## **Agenda**

### **Board Role Call (alphabetically)**

Christopher Anderson	Toni Kauffman
Keith Chatinover	Tim McHugh
Kara Gelinas	Laurel Redington
Gregory Germani	Laura Weisman

### **Approval of September 17<sup>th</sup> meeting minutes**

### **President's Report: Toni Kauffman**

- Mission Minute-Tim McHugh
- Indigenous Acknowledgement – Kara Gelinas (see attached)

### **Director's Report: Pete Steedman**

- MCAS Report
- Accountability Plan Approval Prior to Submittal of Amendment Request for Commissioner Approval
- COVID testing Update

### **Other Business**

- 1<sup>st</sup> reading Special Education policy-Pete (attached)
- 2<sup>nd</sup><sup>st</sup> reading Student Services Policy-Pete (attached)
- Open Meeting Law Determination (attached)
- Retreat update

### **Finance Report - T. McHugh, Jeannie Clement**

## Public Comment

### Announcements

- Next Board meeting – November 17th
- Mission Minute – TBD
- Indigenous Land Acknowledgement – TBD
- Morning Meeting – Zoom Friday's at 8:30-9:00am

Date posted - 10/18 at 12:00 am

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 Meaghan Gouldrup at [mgouldrup@mvpes.org](mailto:mgouldrup@mvpes.org) and arrangements will be made to ensure access.