

**Martha's Vineyard Public Charter School
Board of Trustees Meeting
Wednesday, November 16, 2022 - 5:30 pm**

In person and Zoom

Join Zoom Meeting

<https://mvpcs-org.zoom.us/j/88290955492?pwd=di9RQ3IPNzdIYTVOritIQ0Nhc29TUT09>

Meeting ID: 882 9095 5492

Passcode: 593150

***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
Sheila McHugh
Ray Elliott
Laura Weisman
Gregory Germani

- Indigenous Acknowledgement:
- Mission Minute:

Approval of October 19, 2022 meeting minutes (roll call vote)

Financial Report: Jeanne Clement

President's Report: Toni Kauffman

Director's Report: Pete Steedman

- Enrollment Update
- MCAS
- Accountability Plan-Objective: The school remains faithful to the charter in creating a multi-age environment and creates opportunities for collaboration among grades and disciplines (Key Design Element; KDE 4 - Collaborative teaching and learning)

Other Business

Universal Screening: Mandy Tomkins

Options in Education Report (OIE): Pete Steedman

- o Master's facility Plan

Committee Updates

- Trusteeship Committee update: Toni Kauffman
- Alumni update: Keith Chatinover

Public comment

Next Meeting: Wednesday, December 21st

Date/Time posted Monday, November 14, 2022 at 8:00 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@mvpcs.org and arrangements will be made to ensure access.