

**Martha's Vineyard Public Charter School
Board of Trustees Meeting
Wednesday, September 21, 2022 - 5:30 pm**

In person and Zoom

***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*

Join Zoom Meeting

<https://mvpcs-org.zoom.us/j/88290955492?pwd=di9RQ3IPNzdIYTVORitlIQ0Nhc29TUT09>

Meeting ID: 882 9095 5492

Passcode: 593150

Agenda

Board Role Call (alphabetically)

Christopher Anderson	Toni Kauffman
Keith Chatinover	Sheila McHugh
Ray Elliott	Laura Weisman
Gregory Germani	

- Indigenous Acknowledgement: Gregory Germani
- Mission Minute: Toni Kauffman

Approval of August meeting minutes

President's Report: Toni Kauffman

Director's Report: Pete Steedman

- Enrollment update
- Accountability Plan update
- IB program update
- Building Committee update
- Pete's Goals
- Security update

Financial Report: Jean Clement and Ray Elliott

- Addition of check signer
- Investment recommendation – Gregory Germani

Options in Education Report (OIE): Pete Steedman

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Other Business

- 2nd reading of the Technology Policy

- Communicable Diseases Policy
- Concussion Policy
- Staff housing

Committee Updates

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

Public comment

Next Meeting: Board Retreat, Saturday, October 1, 2022 – 9:00am-12:00pm

\Regularly scheduled Board Meeting - Wednesday, October 19, 2022

Date/Time posted Thursday, September 15th at 2:00 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 Meaghan Gouldrup at mgouldrup@mvpcs.org and arrangements will be made to ensure access.