



Martin Luther King Jr. Charter School of Excellence

MLKCSE Board of Trustees Monthly Meeting

Date and Time

Tuesday September 15, 2020 at 5:30 PM EDT

Location

<https://anet.zoom.us/j/99470122969?pwd=MUVVdDYycno3cXNuYTICSFpPZ0lOdz09>

Meeting ID: 994 7012 2969

Password: 153381

One tap mobile

+16465588656,,99470122969# US (New York)

Agenda

I. Opening Items

- A. Record Attendance and Establish Quorum
- B. Call the Meeting to Order
- C. Meditation
- D. Public Comments
- E. Approve Minutes

II. Executive Director Report

- A. Summer Facilities Updates
- B. Professional Development Plan
- C. Remote Learning Plan / Transition to In-Person

III. Board Chair Report

- A. Risk Management / Insurance Claim Update
- B. Update on Executive Director Support

IV. Treasurer's Report

- A. Update on Financial Situation

V. Academic Excellence

- A. Report from September 11th Meeting
 - 20-21 Academic Goals
 - 20-21 Professional Development Plan
 - Academic Excellence Committee Goals

VI. Governance

- A. Report from September 10th Meeting
 - Governance Committee Goals for 20-21
 - Advisory Committee to Board of Trustees
- B. Jennifer Wallace-Johnson, Candidate for Trustee

VII. Strategic Planning

- A. Board Self Assessment
 - Explain how the Board Self-Assessment works
 - Discuss:
 - 1. Board Composition
 - 2. Academic Oversight
 - 3. Board Goals & Accountability

VIII. Next Steps / To Dos

- A.** Complete Disclosures - COI, Ethics
- B.** Committee Meetings - Set Schedule and Goals

IX. New Business

X. Closing Items

- A.** Adjourn Meeting