



Martin Luther King Jr. Charter School of Excellence

MLKCSE Board of Trustees Monthly Meeting

Amended on September 15, 2020 at 5:11 PM EDT

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

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance and Establish Quorum			1 m
B. Call the Meeting to Order			
C. Meditation		Beth Desousa	1 m
D. Public Comments		Beth Desousa	10 m
E. Approve Minutes	Approve Minutes		1 m
II. Executive Director Report			5:43 PM
A. Summer Facilities Updates	FYI	Kendra Salvador	5 m
B. Professional Development Plan	FYI	Kendra Salvador	5 m
C. Remote Learning Plan / Transition to In-Person	FYI	Kendra Salvador	5 m
III. Board Chair Report			5:58 PM
A. Risk Management / Insurance Claim Update	FYI	Beth Desousa	2 m
B. Update on Executive Director Support	FYI	Beth Desousa	5 m
IV. Treasurer's Report			6:05 PM
A. Update on Financial Situation	FYI	Beth Desousa	10 m
V. Academic Excellence			6:15 PM
A. Report from September 11th Meeting	FYI	Dominic Basile-Vaughan	5 m

VI. Governance			6:20 PM
A. Report from September 10th Meeting Governance Committee Goals for 20-21 Advisory Committee to Board of Trustees	FYI	Armando Feliciano	5 m
B. Jennifer Wallace-Johnson, Candidate for Trustee	Vote	Wilma Tynes	5 m
VII. Strategic Planning			6:30 PM
A. Board Self Assessment Explain how the Board Self-Assessment works Discuss: 1. Board Composition 2. Academic Oversight 3. Board Goals & Accountability	Discuss	Beth Desousa	30 m
VIII. Next Steps / To Dos			7:00 PM
A. Complete Disclosures - COI, Ethics	FYI	Beth Desousa	1 m
B. Committee Meetings - Set Schedule and Goals	FYI	Beth Desousa	2 m
IX. New Business			
X. Closing Items			
A. Adjourn Meeting	Vote		