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=MUVVdDYycno3cXNuYTlCSFpPZ0lOdz09
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