



# Martin Luther King Jr. Charter School of Excellence

## MLKCSE Board of Trustees Monthly Meeting

Amended on October 20, 2020 at 5:02 PM EDT

### Date and Time

Tuesday October 20, 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
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance and Establish Quorum			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Meditation		Beth Desousa	1 m
<b>D.</b> Public Comments		Beth Desousa	10 m
<b>E.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for MLKCSE Board of Trustees Monthly Meeting on September 15, 2020			
<b>II. Executive Director Report</b>			<b>5:43 PM</b>
<b>A.</b> Monthly Dashboard	Discuss	Kendra Salvador	10 m
<b>III. Board Chair Report</b>			<b>5:53 PM</b>

	Purpose	Presenter	Time
A. Executive Director Mid-Year Evaluation Process	FYI	Beth Desousa	3 m
<b>IV. Treasurer's Report</b>			<b>5:56 PM</b>
A. Finance Committee Meeting Report	FYI	Jessica Putnam	3 m
B. Review September Financial Statements	FYI	Jessica Putnam	5 m
C. Update on contracting with Central Source	FYI	Kendra Salvador	2 m
D. 19-20 Financial Audit	Vote	Beth Desousa	2 m
Vote to give the Finance Committee authority to approve the 2019-20 Audit, which is due to D.E.S.E. on November 1, 2020. If the Board votes to give the Finance Committee authority, a vote to ratify the Finance Committee's decision will be held during the November Board meeting.			
<b>V. Academic Excellence</b>			<b>6:08 PM</b>
A. Report from October Meetings	FYI	Dominic Basile-Vaughan	5 m
20-21 Academic Goals Academic Excellence Committee Goals			
<b>VI. Strategic Planning</b>			<b>6:13 PM</b>
A. Report from October 13th Meeting	FYI	Lisa Watson	5 m
Discuss Minutes from Meeting			
B. SWOT Survey	Discuss	Lisa Watson	15 m
<b>VII. Next Steps / To Dos</b>			<b>6:33 PM</b>
A. Complete Disclosures - COI, Ethics	FYI	Beth Desousa	1 m
B. Committee Meetings - Continue to Meet and Work on Goals	FYI	Beth Desousa	2 m
<b>VIII. New Business</b>			
<b>IX. Closing Items</b>			
A. Adjourn Meeting	Vote		
<b>X. Executive Session</b>			
Confidentiality Discussion			