



# Martin Luther King Jr. Charter School of Excellence

## MLKCSE Board of Trustees Monthly Meeting

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### 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)

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### Agenda

#### I. Opening Items

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

Approve minutes for MLKCSE Board of Trustees Monthly Meeting on September 15, 2020

## **II. Executive Director Report**

- A.** Monthly Dashboard

## **III. Board Chair Report**

- A.** Executive Director Mid-Year Evaluation Process

## **IV. Treasurer's Report**

- A.** Finance Committee Meeting Report
- B.** Review September Financial Statements
- C.** Update on contracting with Central Source
- D.** 19-20 Financial Audit

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.

## **V. Academic Excellence**

- A.** Report from October Meetings
  - 20-21 Academic Goals
  - Academic Excellence Committee Goals

## **VI. Strategic Planning**

- A.** Report from October 13th Meeting
  - Discuss Minutes from Meeting
- B.** SWOT Survey

## **VII. Next Steps / To Dos**

- A.** Complete Disclosures - COI, Ethics

**B.** Committee Meetings - Continue to Meet and Work on Goals

**VIII. New Business**

**IX. Closing Items**

**A.** Adjourn Meeting

**X. Executive Session**

Confidentiality Discussion