Martin Luther King Jr. Charter School of Excellence

MLKCSE Board of Trustees Monthly Meeting

Date and Time

Tuesday October 20, 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

  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