



Martin Luther King Jr. Charter School of Excellence

MLKCSE Board of Trustees Monthly Meeting

Amended on November 17, 2020 at 5:52 PM EST

Date and Time

Tuesday November 17, 2020 at 5:30 PM EST

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		Wilma Tynes	1 m
B. Call the Meeting to Order		Beth Desousa	
C. Meditation			1 m
D. Public Comments			10 m
E. Approve Minutes	Approve Minutes		3 m
Approve minutes for MLKCSE Board of Trustees Monthly Meeting on October 20, 2020			
II. Executive Director's Report to the Board			5:45 PM
A. Monthly Dashboard	Discuss	Kendra Salvador	10 m
III. Board Chair's Report			5:55 PM
A. Annual Appeal	FYI	Beth Desousa	3 m
IV. Treasurer's Report			5:58 PM
A. Finance Committee Meeting Report	FYI	Jessica Putnam	3 m
B. Review September Financial Statements	FYI	Jessica Putnam	3 m
C. Review October Financial Statements	FYI	Jessica Putnam	3 m
D. 2019-20 Financial Audit	Vote	Jessica Putnam	2 m
1. Vote to ratify the Finance Committee's decision to approve the 2019-20 Audit, which was due to D.E.S.E. on 11/1/2020.			

V. Academic Excellence Committee			6:09 PM
A. Report from November Meeting	FYI	Dominic Basile-Vaughan	5 m
1. Discuss Vision of Academic Excellence			
VI. Governance Committee			6:14 PM
A. Proposal to Form Advisory Committee	Vote	Armando Feliciano	8 m
1. Discussion of Proposal			
2. Vote			
VII. Strategic Planning Committee			6:22 PM
A. Discussion of S.W.O.T. Analysis	FYI	Lisa Watson	5 m
VIII. New Business			6:27 PM
A. Charge to HR Committee	FYI		3 m
1. Work with Kendra (ED) to create School Leader Succession Plan			
IX. Closing Items			6:30 PM
A. Adjourn Meeting	Vote		
X. Executive Session - Trustees Only			6:30 PM
ED Mid-Year Evaluation			
A. Confidential Discussion	Discuss		15 m