Martin Luther King Jr. Charter School of Excellence

MLKCSE Board of Trustees Monthly Meeting

Date and Time

Tuesday November 17, 2020 at 5:30 PM EST

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 October 20, 2020

II. Executive Director's Report to the Board

A. Monthly Dashboard

III. Board Chair's Report

A. Annual Appeal

IV. Treasurer's Report

A. Finance Committee Meeting Report

B. Review September Financial Statements

C. Review October Financial Statements

D. 2019-20 Financial Audit

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

A. Report from November Meeting

1. Discuss Vision of Academic Excellence

VI. Governance Committee

A. Proposal to Form Advisory Committee

1. Discussion of Proposal
2. Vote

VII. Strategic Planning Committee

A. Discussion of S.W.O.T. Analysis

VIII. New Business

A. Charge to HR Committee

1. Work with Kendra (ED) to create School Leader Succession Plan

IX. Closing Items

A. Adjourn Meeting

X. Executive Session - Trustees Only

ED Mid-Year Evaluation

A. Confidential Discussion