Martin Luther King Jr. Charter School of Excellence

MLKCSE Board of Trustees Monthly Meeting

Date and Time

Tuesday December 15, 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

  Minutes of November 2020 Board of Trustees Meeting

II. Executive Director's Report to the Board

A. Monthly Dashboard

III. Board Chair's Report

A. Annual Appeal

B. Officer Elections

Chair - Wilma Tynes
Vice-Chair - Dominic Basile-Vaughan
Treasurer - Jessica Putnam
Clerk - Emma Ford

IV. Treasurer's Report

A. Review Financial Statements

V. Academic Excellence Committee

A. Report from December Meeting

VI. Governance Committee

A. Report from December Meeting

VII. Strategic Planning Committee

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

VIII. New Business

A. Other

IX. Closing Items

A. Adjourn Meeting