



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=MUVVdDYycno3cXNuYTICSFpPZ0lOdz09>

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