



Martin Luther King Jr. Charter School of Excellence

MLKCSE Board of Trustees Monthly Meeting

Amended on December 15, 2020 at 4:33 PM EST

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

	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	1 m
C. Meditation		Beth Desousa	2 m
D. Public Comments		Beth Desousa	10 m
E. Approve Minutes	Approve Minutes	Beth Desousa	1 m
Minutes of November 2020 Board of Trustees Meeting			
II. Executive Director's Report to the Board			5:45 PM
A. Monthly Dashboard	FYI	Kendra Salvador	15 m
III. Board Chair's Report			6:00 PM
A. Annual Appeal	FYI	Beth Desousa	2 m
B. Officer Elections	Vote	Beth Desousa	3 m
Chair - Wilma Tynes Vice-Chair - Dominic Basile-Vaughan Treasurer - Jessica Putnam Clerk - Emma Ford			
IV. Treasurer's Report			6:05 PM
A. Review Financial Statements	FYI	Jessica Putnam	3 m

V. Academic Excellence Committee			6:08 PM
A. Report from December Meeting	FYI	Dominic Basile-Vaughan	5 m
VI. Governance Committee			6:13 PM
A. Report from December Meeting	FYI	Armando Feliciano	2 m
VII. Strategic Planning Committee			6:15 PM
A. Discussion of S.W.O.T. Analysis	Discuss	Lisa Watson	10 m
VIII. New Business			6:25 PM
A. Other	Discuss	Beth Desousa	4 m
IX. Closing Items			6:29 PM
A. Adjourn Meeting	Vote	Beth Desousa	1 m