Martin Luther King Jr. Charter School of Excellence

MLKCSE Board of Trustees Monthly Meeting

Date and Time

Tuesday January 19, 2021 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 December 2020 Board of Trustees Meeting

Approve minutes for MLKCSE Board of Trustees Monthly Meeting on December 15, 2020

II. Executive Director's Report to the Board

A. Monthly Dashboard

III. Board Chair's Report

A. Introduction of Potential Trustee - Dr. Denise Pagan-Vega

IV. Treasurer's Report

A. Review Financial Statements

B. 2021-2022 Budget Development

V. Academic Excellence Committee

A. Report from January Meeting

B. Transition to In-Person Learning

VI. Human Resources Committee

A. Report from January Meeting

1. Executive Director's Succession Planning
2. Tuition Reimbursement Policy
3. Staff Diversity

VII. Strategic Planning Committee

A. Report from January meeting

VIII. New Business

A. BoardOnTrack Open Meeting Law Compliance Webinar

January 27, 2021 at 4:00 p.m. (EST)
Trustees are encouraged to register.

IX. Closing Items

A. Adjourn Meeting

X. Executive Session - all Trustees