



# Martin Luther King Jr. Charter School of Excellence

## MLKCSE Board of Trustees Monthly Meeting

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### Date and Time

Tuesday January 19, 2021 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)

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### 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**