



Martin Luther King Jr. Charter School of Excellence

MLKCSE Board of Trustees Monthly Meeting

Amended on January 19, 2021 at 3:26 PM EST

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)

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance and Establish Quorum		Emma Ford	1 m
B. Call the Meeting to Order		Wilma Tynes	1 m
C. Meditation		Wilma Tynes	2 m
D. Public Comments		Wilma Tynes	10 m
E. Approve Minutes	Approve Minutes	Wilma Tynes	1 m
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			5:45 PM
A. Monthly Dashboard	FYI	Kendra Salvador	15 m

	Purpose	Presenter	Time
III. Board Chair's Report			6:00 PM
A. Introduction of Potential Trustee - Dr. Denise Pagan-Vega	FYI	Wilma Tynes	2 m
IV. Treasurer's Report			6:02 PM
A. Review Financial Statements	FYI	Jessica Putnam	3 m
B. 2021-2022 Budget Development	FYI	Kendra Salvador	5 m
V. Academic Excellence Committee			6:10 PM
A. Report from January Meeting	FYI	Dominic Basile-Vaughan	5 m
B. Transition to In-Person Learning	FYI	Kendra Salvador	5 m
VI. Human Resources Committee			6:20 PM
A. Report from January Meeting	FYI	Patricia Rapinchuk	10 m
1. Executive Director's Succession Planning			
2. Tuition Reimbursement Policy			
3. Staff Diversity			
VII. Strategic Planning Committee			6:30 PM
A. Report from January meeting	FYI	Lisa Watson	10 m
VIII. New Business			6:40 PM
A. BoardOnTrack Open Meeting Law Compliance Webinar	FYI	Dominic Basile-Vaughan	1 m
January 27, 2021 at 4:00 p.m. (EST) Trustees are encouraged to register.			
IX. Closing Items			6:41 PM
A. Adjourn Meeting	Vote	Wilma Tynes	1 m
X. Executive Session - all Trustees			