Martin Luther King Jr. Charter School of Excellence

MLKCSE Board of Trustees Monthly Meeting

Date and Time

Tuesday February 16, 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 January 2021 Board of Trustees Meeting

Approve minutes for MLKCSE Board of Trustees Monthly Meeting on January 19, 2021

II. Executive Director's Report to the Board

A. Monthly Dashboard

B. Charter Renewal Site Update

C. Video Tour

III. Board Chair's Report

A. Vote on Trustee Candidate, Dr. Denise Pagan-Vega

B. Open Meeting Law Update

IV. Treasurer's Report

A. Financial Summary

B. January Financials

V. Academic Excellence Committee

A. Review Committee Report from February 12, 2021

VI. Human Resources Committee

A. Report from the February 3, 2021 meeting

VII. Strategic Planning Committee

VIII. New Business

IX. Closing Items

A. Adjourn Meeting