



# Martin Luther King Jr. Charter School of Excellence

## MLKCSE Board of Trustees Monthly Meeting

Amended on February 16, 2021 at 5:21 PM EST

### Date and Time

Tuesday February 16, 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
<b>I. Opening Items</b>			<b>5:30 PM</b>
A. Record Attendance and Establish Quorum		Emma Ford	1 m
B. Call the Meeting to Order		Wilma Tynes	1 m
C. Meditation		Dominic Basile-Vaughan	2 m
D. Public Comments		Wilma Tynes	10 m
E. Approve Minutes	Approve Minutes	Wilma Tynes	1 m
Minutes of January 2021 Board of Trustees Meeting			
Approve minutes for MLKCSE Board of Trustees Monthly Meeting on January 19, 2021			
<b>II. Executive Director's Report to the Board</b>			<b>5:45 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Monthly Dashboard</b>	FYI	Kendra Salvador	15 m
<b>B. Charter Renewal Site Update</b>	FYI	Kendra Salvador	2 m
<b>C. Video Tour</b>	FYI	Kendra Salvador	5 m
<b>III. Board Chair's Report</b>			<b>6:07 PM</b>
<b>A. Vote on Trustee Candidate, Dr. Denise Pagan-Vega</b>		Armando Feliciano	5 m
<b>B. Open Meeting Law Update</b>		Wilma Tynes	5 m
<b>IV. Treasurer's Report</b>			<b>6:17 PM</b>
<b>A. Financial Summary</b>	FYI	Jessica Putnam	3 m
<b>B. January Financials</b>	FYI	Kendra Salvador	5 m
<b>V. Academic Excellence Committee</b>			<b>6:25 PM</b>
<b>A. Review Committee Report from February 12, 2021</b>	FYI	James Lightfoot	10 m
<b>VI. Human Resources Committee</b>			<b>6:35 PM</b>
<b>A. Report from the February 3, 2021 meeting</b>	FYI	Patricia Rapinchuk	10 m
<b>VII. Strategic Planning Committee</b>			
<b>VIII. New Business</b>			
<b>IX. Closing Items</b>			<b>6:45 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Wilma Tynes	1 m