



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=MUVVdDYycno3cXNuYTICSFpPZ0lOdz09>

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