



Martin Luther King Jr. Charter School of Excellence

MLKCSE Board of Trustees Monthly Meeting

Date and Time

Tuesday March 16, 2021 at 5:30 PM EDT

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 February 2021 Board of Trustees Meeting

Approve minutes for MLKCSE Board of Trustees Monthly Meeting on February 16, 2021

II. Executive Director's Report to the Board

- A.** Monthly Dashboard

III. Board Chair's Report

- A.** Welcome New Trustee, Dr. Denise Pagan-Vega
- B.** Annual Legal Review

IV. Treasurer's Report

- A.** Financial Summary
- B.** February Financials
- C.** 2021-2022 Budget Proposal

V. Academic Excellence Committee

- A.** Report from March 15th meeting

VI. Governance

- A.** Officer Succession Plan
- B.** Discussion of Board Recruitment
- C.** Discussion of Revising Bylaws

VII. Human Resources

- A.** Discussion of Tuition Reimbursement Policy

VIII. Strategic Planning

IX. New Business

- A.** Charter Amendment - Increase enrollment to 378
- B.** ED Contract and Goals

C. MLKFS Update

X. Closing Items

A. Adjourn Meeting

XI. Executive Session