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=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 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