



Martin Luther King Jr. Charter School of Excellence

MLKCSE Board of Trustees Monthly Meeting

Amended on March 16, 2021 at 4:45 PM EDT

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

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance and Establish Quorum		Emma Ford	1 m
B. Call the Meeting to Order		Wilma Tynes	1 m
C. Meditation		Emma Ford	2 m
D. Public Comments		Wilma Tynes	10 m
E. Approve Minutes	Approve Minutes	Wilma Tynes	1 m
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			5:45 PM
A. Monthly Dashboard	FYI	Kendra Salvador	15 m

	Purpose	Presenter	Time
III. Board Chair's Report			6:00 PM
A. Welcome New Trustee, Dr. Denise Pagan-Vega	FYI	Wilma Tynes	1 m
B. Annual Legal Review	FYI	Wilma Tynes	2 m
IV. Treasurer's Report			6:03 PM
A. Financial Summary	FYI	Jessica Putnam	3 m
B. February Financials	FYI	Kendra Salvador	5 m
C. 2021-2022 Budget Proposal	FYI	Kendra Salvador	5 m
V. Academic Excellence Committee			6:16 PM
A. Report from March 15th meeting	FYI	Dominic Basile-Vaughan	7 m
VI. Governance			6:23 PM
A. Officer Succession Plan	Vote	Beth Desousa	5 m
B. Discussion of Board Recruitment	FYI	Beth Desousa	5 m
C. Discussion of Revising Bylaws	FYI	Beth Desousa	5 m
VII. Human Resources			6:38 PM
A. Discussion of Tuition Reimbursement Policy	FYI	Patricia Rapinchuk	5 m
VIII. Strategic Planning			
IX. New Business			6:43 PM
A. Charter Amendment - Increase enrollment to 378	FYI	Kendra Salvador	3 m
B. ED Contract and Goals	FYI	Wilma Tynes	5 m
C. MLKFS Update	FYI	Mia Chandler	3 m
X. Closing Items			6:54 PM
A. Adjourn Meeting	Vote	Wilma Tynes	1 m
XI. Executive Session			