



Martin Luther King Jr. Charter School of Excellence

MLKCSE Board of Trustees Monthly Meeting

Date and Time

Tuesday April 20, 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. Vote on Monthly Minutes

Minutes of March 2021 Board of Trustees Meeting

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

II. Executive Director's Report to the Board

- A. Monthly Dashboard
- B. Update on Amending the Charter

III. Board Chair's Report

- A. Annual Legal Review - Review from March
- B. Return to In-Person Board Meetings
- C. Rescheduling June Board Meeting

IV. Treasurer's Report

- A. Financial Summary
- B. March Financial Statements
- C. Staff End of Year Bonuses / Teacher Appreciation Week Gifts
- D. Discussion and Vote on 2021-2022 Budget

V. Academic Excellence Committee

- A. Report from April 9th Meeting

VI. Human Resources

- A. Discussion and Vote on Tuition Reimbursement Policy

VII. Strategic Planning

VIII. ED Support and Evaluation Committee

- A. Discussion and Vote on Executive Director Contract (2021-2024), and Goals (2021-2022)

IX. New Business

- A. MLKFS Update

1. MLKFS and MLKCSE Partnership
2. Identifying Potential Trustees/Recipients of the Social Justice Award/Change-Makers

B. Other

X. Closing Items

A. Adjourn Meeting

XI. Executive Session

A. All Trustees