



Martin Luther King Jr. Charter School of Excellence

MLKCSE Board of Trustees Monthly Meeting

Amended on April 20, 2021 at 2:34 PM EDT

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

	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		Beth Desousa	2 m
D. Public Comments		Wilma Tynes	10 m
E. Vote on Monthly Minutes	Approve Minutes	Wilma Tynes	1 m
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			5:45 PM
A. Monthly Dashboard	FYI	Kendra Salvador	15 m

	Purpose	Presenter	Time
B. Update on Amending the Charter	FYI	Kendra Salvador	3 m
III. Board Chair's Report			6:03 PM
A. Annual Legal Review - Review from March	FYI	Wilma Tynes	2 m
B. Return to In-Person Board Meetings	Discuss	Wilma Tynes	5 m
C. Rescheduling June Board Meeting	FYI	Wilma Tynes	1 m
IV. Treasurer's Report			6:11 PM
A. Financial Summary	FYI	Jessica Putnam	3 m
B. March Financial Statements	FYI	Jessica Putnam	4 m
C. Staff End of Year Bonuses / Teacher Appreciation Week Gifts	Discuss	Dominic Basile-Vaughan	5 m
D. Discussion and Vote on 2021-2022 Budget	Vote	Kendra Salvador	5 m
V. Academic Excellence Committee			6:28 PM
A. Report from April 9th Meeting	FYI	Dominic Basile-Vaughan	7 m
VI. Human Resources			6:35 PM
A. Discussion and Vote on Tuition Reimbursement Policy	Vote	Patricia Rapinchuk	5 m
VII. Strategic Planning			
VIII. ED Support and Evaluation Committee			6:40 PM
A. Discussion and Vote on Executive Director Contract (2021-2024), and Goals (2021-2022)	Vote	Wilma Tynes	10 m
IX. New Business			6:50 PM
A. MLKFS Update	FYI	Mia Chandler	3 m
1. MLKFS and MLKCSE Partnership			
2. Identifying Potential Trustees/Recipients of the Social Justice Award/Change-Makers			
B. Other			1 m
X. Closing Items			6:54 PM

A. Adjourn Meeting	Purpose Vote	Presenter Wilma Tynes	Time 1 m
XI. Executive Session			6:55 PM
A. All Trustees	FYI		5 m