# 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=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.** 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