



# Martin Luther King Jr. Charter School of Excellence

## MLKCSE Board of Trustees Monthly Meeting

Amended on May 18, 2021 at 1:15 PM EDT

### Date and Time

Tuesday May 18, 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
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A. Record Attendance</b>		Emma Ford	1 m
<b>B. Call the Meeting to Order</b>		Wilma Tynes	1 m
<b>C. Meditation</b>		Beth Desousa	3 m
<b>D. Public Comments</b>		Wilma Tynes	10 m
<b>E. Vote on April Meeting Minutes</b>	Approve Minutes	Wilma Tynes	5 m
		Approve minutes for MLKCSE Board of Trustees Monthly Meeting on April 20, 2021	
<b>F. Vote on Special Board Meeting Minutes</b>	Approve Minutes	Wilma Tynes	2 m
		Approve minutes for Special Board of Trustees Meeting on May 11, 2021	
<b>II. Executive Director's Report to the Board</b>			<b>5:52 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Monthly Dashboard</b>	FYI	Kendra Salvador	13 m
<b>B. Update on Amending the Charter</b>	FYI	Kendra Salvador	2 m
<b>III. Board Chair's Report</b>			<b>6:07 PM</b>
<b>A. Upcoming Meeting Schedule</b>	FYI	Wilma Tynes	5 m
<ul style="list-style-type: none"> <li>• Change of June meeting date</li> <li>• Potential dates for July Board Retreat</li> </ul>			
<b>B. Review Committee Goals</b>	FYI	Dominic Basile-Vaughan	15 m
Committee Chairs share progress on goals			
<b>C. Board Assessment</b>	FYI	Wilma Tynes	5 m
<b>D. Upcoming MCPSA Webinars (Lina's e-mail from 05/11/2021)</b>	FYI	Wilma Tynes	1 m
Decision-Making in a Time of Multiple Major Challenges Thursday, May 27, 2021 -- 12:00 p.m. to 1:30 p.m.			
Is Fraud Preventable? Safeguard Your Charter Public School's Fiscal Operations Thursday, June 3, 2021 -- 11:00 a.m. to 12:00 p.m.			
<b>IV. Treasurer's Report</b>			<b>6:33 PM</b>
<b>A. Review April financials</b>	FYI	Jessica Putnam	5 m
<b>V. Governance</b>			<b>6:38 PM</b>
<b>A. Recruitment of new Trustees</b>	Discuss	Beth Desousa	5 m
<b>VI. Human Resources</b>			<b>6:43 PM</b>
<b>A. Report from the April meeting</b>	FYI	Patricia Rapinchuk	3 m
<b>VII. Strategic Planning</b>			<b>6:46 PM</b>
<b>A. Committee Update</b>	FYI	Lisa Watson	5 m
Update on Meeting Committee Leadership after June			
<b>VIII. Other Business</b>			<b>6:51 PM</b>
<b>A. New Business</b>			2 m

	Purpose	Presenter	Time
<b>IX. Closing Items</b>			<b>6:53 PM</b>
A. Adjourn Meeting	Vote	Wilma Tynes	1 m
Motion to Adjourn and Enter Executive Session			

**X. Executive Session**