Martin Luther King Jr. Charter School of Excellence

MLKCSE Board of Trustees Monthly Meeting

Date and Time

Tuesday May 18, 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
- **B.** Call the Meeting to Order
- **C.** Meditation
- **D.** Public Comments
- **E.** Vote on April Meeting Minutes
- **F.** Vote on Special Board Meeting Minutes

Approve minutes for Special Board of Trustees Meeting on May 11, 2021

II. Executive Director's Report to the Board

A. Monthly Dashboard

B. Update on Amending the Charter

III. Board Chair's Report

A. Upcoming Meeting Schedule

- Change of June meeting date
- Potential dates for July Board Retreat

B. Review Committee Goals

Committee Chairs share progress on goals

C. Board Assessment

D. Upcoming MCPSA Webinars (Lina's e-mail from 05/11/2021)

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.

IV. Treasurer's Report

A. Review April financials

V. Governance

A. Recruitment of new Trustees

VI. Human Resources

A. Report from the April meeting

VII. Strategic Planning

A. Committee Update

Update on Meeting
Committee Leadership after June

VIII. Other Business

A. New Business

IX. Closing Items

A. Adjourn Meeting

Motion to Adjourn and Enter Executive Session

X. Executive Session