



# Martin Luther King Jr. Charter School of Excellence

## MLKCSE Board of Trustees Monthly Meeting

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### 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)

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### 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**