Martin Luther King Jr. Charter School of Excellence

MLKCSE Board of Trustees Monthly Meeting

Date and Time

Tuesday June 22, 2021 at 5:30 PM EDT

Location

MLKCSE Multi-Purpose Room - Return to In Person Board Meetings
285 Dorset St.
Springfield, MA 01108

Agenda

I. Opening Items

- **A.** Record Attendance
- **B.** Call the Meeting to Order
- **C.** Meditation
- **D.** Public Comments
- **E.** Vote on May Meeting Minutes

II. Executive Director's Report to the Board

- **A.** Monthly Dashboard and Updates

III. Board Chair's Report

A. Upcoming Meeting Schedule

- July Board Retreat
  - Dates
  - Preparation
- August 2021 - June 2022 Board Meeting
  - Best day for Board Meeting

IV. Treasurer's Report

A. Review May financials

B. Audit Update

C. Independent Investigation

Final bill

V. Academic Excellence Committee

A. End of Year Data Review

B. Summer Enrichment Program

VI. Human Resources Committee

A. Employee Handbook

VII. Other Business

A. New Business

Committee Leadership

- Volunteers to Chair Committee(s)
  - Governance
  - Strategic Planning

- Academic Excellence
- Changing Committee Assignments

Recognition of service

- Lisa Watson

VIII. Closing Items

A. Adjourn Meeting

Motion to Adjourn