



# Martin Luther King Jr. Charter School of Excellence

## MLKCSE Board of Trustees Monthly Meeting

Amended on June 22, 2021 at 5:12 PM EDT

### 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
A. Record Attendance		Emma Ford	1 m
B. Call the Meeting to Order		Wilma Tynes	1 m
C. Meditation		Jennifer Wallace-Johnson	2 m
D. Public Comments		Wilma Tynes	10 m
E. Vote on May Meeting Minutes	Approve Minutes	Wilma Tynes	5 m
<b>II. Executive Director's Report to the Board</b>			<b>5:49 PM</b>
A. Monthly Dashboard and Updates	FYI	Kendra Salvador	15 m
<b>III. Board Chair's Report</b>			<b>6:04 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Upcoming Meeting Schedule</b>	Discuss	Wilma Tynes	5 m
<ul style="list-style-type: none"> <li>• July Board Retreat <ul style="list-style-type: none"> <li>◦ Dates</li> <li>◦ Preparation</li> </ul> </li> <li>• August 2021 - June 2022 Board Meeting <ul style="list-style-type: none"> <li>◦ Best day for Board Meeting</li> </ul> </li> </ul>			
<b>IV. Treasurer's Report</b>			<b>6:09 PM</b>
<b>A. Review May financials</b>	FYI	Jessica Putnam	5 m
<b>B. Audit Update</b>	FYI	Jessica Putnam	2 m
<b>C. Independent Investigation</b>	FYI	Wilma Tynes	2 m
Final bill			
<b>V. Academic Excellence Committee</b>			<b>6:18 PM</b>
<b>A. End of Year Data Review</b>	FYI	Dominic Basile-Vaughan	15 m
<b>B. Summer Enrichment Program</b>	FYI	Dominic Basile-Vaughan	10 m
<b>VI. Human Resources Committee</b>			<b>6:43 PM</b>
<b>A. Employee Handbook</b>	FYI	Patricia Rapinchuk	5 m
<b>VII. Other Business</b>			<b>6:48 PM</b>
<b>A. New Business</b>	FYI		5 m
Committee Leadership			
<ul style="list-style-type: none"> <li>• Volunteers to Chair Committee(s) <ul style="list-style-type: none"> <li>◦ Governance</li> <li>◦ Strategic Planning</li> <li>◦ Academic Excellence</li> </ul> </li> <li>• Changing Committee Assignments</li> </ul>			
Recognition of service			
<ul style="list-style-type: none"> <li>• Lisa Watson</li> </ul>			

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