

Martin Luther King Jr. Charter School of Excellence

Special Board of Trustees Meeting

Date and Time Tuesday May 11, 2021 at 5:30 PM EDT

Location

Join Zoom Meeting: https://stcc-edu.zoom.us/j/97367007332

Meeting ID: 973 6700 7332 One tap mobile <u>1-929-205-6099</u>,,97367007332# US (New York)

Agenda

I. Opening Items

- A. Record Attendance and Establish Quorum
- B. Call the Meeting to Order

II. Finance

A. Vote on 2021-22 Budget

III. Closing Items

A. Adjourn Meeting

Vote to adjourn Special Board of Trustees Meeting and enter into Executive Session

IV. Executive Session - Closed Session