

# Martin Luther King Jr. Charter School of Excellence

# Special Board of Trustees Meeting

Amended on May 10, 2021 at 8:33 PM EDT

#### **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

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance and Establish Quorum		Emma Ford	2 m
<b>B.</b> Call the Meeting to Order		Wilma Tynes	1 m
II. Finance			5:33 PM
A. Vote on 2021-22 Budget	Vote	Jessica Putnam	15 m
III. Closing Items			5:48 PM
A. Adjourn Meeting	Vote	Wilma Tynes	1 m
Vote to adjourn Special Board of Trustees Meeting and enter into Executive Session			

### IV. Executive Session - Closed Session