



# Martin Luther King Jr. Charter School of Excellence

## Special Executive Committee Meeting

Amended on July 19, 2021 at 4:32 PM EDT

### Date and Time

Wednesday July 21, 2021 at 4:00 PM EDT

### Location

<https://anet.zoom.us/j/95218853739?pwd=TEZOVngwbC9MZEp2ZUhzUldXWm1EUT09>

### Agenda

|   | Purpose | Presenter       | Time           |
|---|---------|-----------------|----------------|
| <b>I. Opening Items</b>                               |         |                 | <b>4:00 PM</b> |
| A. Record Attendance                                  |         | Wilma Tynes     | 1 m            |
| B. Call the Meeting to Order                          |         | Wilma Tynes     |                |
| <b>II. Charter Amendments</b>                         |         |                 | <b>4:01 PM</b> |
| A. Review Proposed Charter Amendments                 | Discuss | Kendra Salvador | 10 m           |
| B. Approve Proposed Charter Amendments                | Vote    | Wilma Tynes     | 2 m            |
| <b>III. Executive Director Support and Evaluation</b> |         |                 | <b>4:13 PM</b> |
| A. ED Updates   | FYI     | Kendra Salvador | 5 m            |
| <b>IV. Closing Items</b>                              |         |                 | <b>4:18 PM</b> |
| A. Next Steps   | Discuss | Wilma Tynes     | 5 m            |

**B. Adjourn Meeting**

**Purpose**  
Vote

**Presenter**  
Wilma  
Tynes

**Time**