



Martin Luther King Jr. Charter School of Excellence

Special Executive Committee Meeting

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

	Purpose	Presenter	Time
A. Next Steps	Discuss	Wilma Tynes	5 m
B. Adjourn Meeting	Vote	Wilma Tynes	