



Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Amended on August 16, 2021 at 11:02 PM EDT

Date and Time

Tuesday August 17, 2021 at 5:30 PM EDT

Location

285 Dorset Street
Springfield, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Emma Ford	1 m
B. Call the Meeting to Order		Wilma Tynes	2 m
Acknowledgement of Potential Trustees in Attendance			
C. Meditation		Patricia Rapinchuk	2 m
Mission Statement			
D. Public Comment		Wilma Tynes	10 m
E. Vote on July Meeting Minutes	Approve Minutes	Wilma Tynes	3 m
II. Executive Director's Report to the Board			5:48 PM
A. Monthly Dashboard and Updates	FYI	Kendra Salvador	15 m

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B. 2021-2022 Priorities	FYI	Kendra Salvador	2 m
C. Preliminary MCAS Results	FYI	Kendra Salvador	10 m
III. Board Chair's Report			6:15 PM
A. Ratify Charter Amendments	Vote	Wilma Tynes	7 m
The Executive Committee voted to authorize Kendra to request the Commissioner to approve the amendment to our charter:			
- Mission Statement			
IV. Treasurer's Report			6:22 PM
A. Review July Financial Statements	FYI	Jessica Putnam	5 m
B. Audit Update	FYI	Jessica Putnam	2 m
C. Vote on Fiscal Policy and Procedure Manual	Vote	Jessica Putnam	3 m
V. Human Resources Committee			6:32 PM
A. Ratify Employee Handbook	Vote	Patricia Rapinchuk	5 m
The Human Resources Committee voted to approve the 2021-2022 Employee Handbook			
VI. Governance Committee			6:37 PM
A. 2022 Officer Elections	Vote	Beth Desousa	5 m
Chair - Wilma Tynes Vice Chair - Treasurer - Jessica Putnam Clerk - Emma Ford			
B. 2021-2022 Board Committee Goals	FYI	Committee Chairs	15 m
Feedback on Committee goals from Trustees.			
VII. Other Business			6:57 PM
A. Vote on Student Family Handbook	Vote	Kendra Salvador	2 m
VIII. Closing Items			6:59 PM
A. Adjourn Meeting	Vote	Wilma Tynes	1 m
Motion to Adjourn			