Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

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 Acknowledgement of Potential Trustees in Attendance		Wilma Tynes	2 m
	C.	Meditation Mission Statement		Patricia Rapinchuk	2 m
	D.	Public Comment		Wilma Tynes	10 m
	E.	Vote on July Meeting Minutes	Approve Minutes	Wilma Tynes	3 m

		Purpose	Presenter	Time
II.	**Executive Director's Report to the Board**			**5:48 PM**
A.	Monthly Dashboard and Updates	FYI	Kendra Salvador	15 m
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.

		Purpose	Presenter	Time
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 Motion to Adjourn	Vote	Wilma Tynes	1 m