



# Martin Luther King Jr. Charter School of Excellence

## Monthly Board Meeting

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### Date and Time

Tuesday August 17, 2021 at 5:30 PM EDT

### Location

285 Dorset Street  
Springfield, MA

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Emma Ford	1 m
<b>B.</b> Call the Meeting to Order		Wilma Tynes	2 m
Acknowledgement of Potential Trustees in Attendance			
<b>C.</b> Meditation		Patricia Rapinchuk	2 m
Mission Statement			
<b>D.</b> Public Comment		Wilma Tynes	10 m
<b>E.</b> Vote on July Meeting Minutes	Approve Minutes	Wilma Tynes	3 m

	Purpose	Presenter	Time
<b>II. Executive Director's Report to the Board</b>			<b>5:48 PM</b>
<b>A.</b> Monthly Dashboard and Updates	FYI	Kendra Salvador	15 m
<b>B.</b> 2021-2022 Priorities	FYI	Kendra Salvador	2 m
<b>C.</b> Preliminary MCAS Results	FYI	Kendra Salvador	10 m
<b>III. Board Chair's Report</b>			<b>6:15 PM</b>
<b>A.</b> Ratify Charter Amendments	Vote	Wilma Tynes	7 m
<p>The Executive Committee voted to authorize Kendra to request the Commissioner to approve the amendment to our charter:</p> <p>- Mission Statement</p>			
<b>IV. Treasurer's Report</b>			<b>6:22 PM</b>
<b>A.</b> Review July Financial Statements	FYI	Jessica Putnam	5 m
<b>B.</b> Audit Update	FYI	Jessica Putnam	2 m
<b>C.</b> Vote on Fiscal Policy and Procedure Manual	Vote	Jessica Putnam	3 m
<b>V. Human Resources Committee</b>			<b>6:32 PM</b>
<b>A.</b> Ratify Employee Handbook	Vote	Patricia Rapinchuk	5 m
<p>The Human Resources Committee voted to approve the 2021-2022 Employee Handbook</p>			
<b>VI. Governance Committee</b>			<b>6:37 PM</b>
<b>A.</b> 2022 Officer Elections	Vote	Beth Desousa	5 m
<p>Chair - Wilma Tynes  Vice Chair -  Treasurer - Jessica Putnam  Clerk - Emma Ford</p>			
<b>B.</b> 2021-2022 Board Committee Goals	FYI	Committee Chairs	15 m
<p>Feedback on Committee goals from Trustees.</p>			

	Purpose	Presenter	Time
<b>VII. Other Business</b>			<b>6:57 PM</b>
<b>A.</b> Vote on Student Family Handbook	Vote	Kendra Salvador	2 m
<b>VIII. Closing Items</b>			<b>6:59 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Wilma Tynes	1 m
Motion to Adjourn			