



# Martin Luther King Jr. Charter School of Excellence

## SPECIAL BOARD MEETING

Special (ZOOM) Board Meeting

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### Date and Time

Tuesday August 24, 2021 at 5:30 PM EDT

### Location

Zoom meeting

Topic: Special Board Meeting to vote on MLKCSE Student Family Handbook, and Fiscal Policy and Procedure Manual

Time: Aug 24, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83070658717?pwd=STViTXRhbXRseDZLcXZoRmZDZXdEUT09>

Meeting ID: 830 7065 8717

Passcode: 5uhm12

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### Agenda

|  | Purpose | Presenter | Time |
|--|---------|-----------|------|
|--|---------|-----------|------|

|    |               |  |         |
|----|---------------|--|---------|
| I. | Opening Items |  | 5:30 PM |
|----|---------------|--|---------|

|   | Purpose | Presenter       | Time           |
|---|---------|-----------------|----------------|
| <b>A.</b> Record Attendance                                 |         | Emma Ford       | 1 m            |
| <b>B.</b> Call the Meeting to Order                         |         | Wilma Tynes     | 1 m            |
| <b>C.</b> Public Comment                                    |         | Wilma Tynes     | 10 m           |
| <b>II. Executive Director's Report to the Board</b>         |         |                 | <b>5:42 PM</b> |
| <b>A.</b> Vote on MLKCSE Student Family Handbook            | Vote    | Kendra Salvador | 5 m            |
| <b>III. Treasurer's Report</b>                              |         |                 | <b>5:47 PM</b> |
| <b>A.</b> Vote on MLKCSE Fiscal Policy and Procedure Manual | Vote    | Jessica Putnam  | 5 m            |
| <b>IV. Closing Items</b>                                    |         |                 | <b>5:52 PM</b> |
| <b>A.</b> Adjourn Meeting<br>Motion to Adjourn              | Vote    | Wilma Tynes     | 1 m            |