



Martin Luther King Jr. Charter School of Excellence

SPECIAL BOARD MEETING

Special (ZOOM) Board Meeting

Published on August 19, 2021 at 5:48 PM EDT

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?](https://us02web.zoom.us/j/83070658717?pwd=STViTXRhbnRseDZLcXZoRmZDZXdEUT09)

[pwd=STViTXRhbnRseDZLcXZoRmZDZXdEUT09](https://us02web.zoom.us/j/83070658717?pwd=STViTXRhbnRseDZLcXZoRmZDZXdEUT09)

Meeting ID: 830 7065 8717

Passcode: 5uhm12

Agenda

| | Purpose | Presenter | Time |
|-------------------------|---------|-----------|----------------|
| I. Opening Items | | | 5:30 PM |

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