Martin Luther King Jr. Charter School of Excellence

SPECIAL BOARD MEETING

Special (ZOOM) Board Meeting

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

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 Motion to Adjourn	Vote	Wilma Tynes	1 m