Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Date and Time

Tuesday September 21, 2021 at 5:30 PM EDT

Location

Join Zoom Meeting
https://us02web.zoom.us/j/86937209419?pwd=U1F0TU9XT2p5NzdiRW9TalJpUzVjUT09

Meeting ID: 869 3720 9419
Passcode: eA36g9

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
A.	Record Attendance		Emma Ford	1 m
B.	Call the Meeting to Order		Wilma Tynes	2 m
C.	Meditation			2 m
D.	Approve August Meeting Minutes and Special Meeting Minutes	Approve Minutes	Wilma Tynes	3 m
II.	**Executive Director's Report to the Board**			**5:38 PM**

		Purpose	Presenter	Time
A.	Monthly Dashboard and Updates	FYI	Kendra Salvador	15 m
III.	**Board Chair's Report**			**5:53 PM**
A.	Risk Management/Insurance Claims		Wilma Tynes	
IV.	**Finance Committee**			**5:53 PM**
A.	August Financials	FYI	Jessica Putnam	5 m
B.	Audit Update	FYI	Jessica Putnam	2 m
C.	Potential Refinance with Easthampton Savings Bank	Discuss	Beth Desousa	15 m
V.	**Human Resources Committee**			**6:15 PM**
A.	Revised HR Committee Goals See minutes from September 15th HR Committee Meeting.	FYI	Patricia Rapinchuk	5 m
B.	Emergency Executive Director Succession Policy Discuss and vote on Emergency ED Succession Policy	Vote	Patricia Rapinchuk	5 m
VI.	**Academic Excellence Committee**			**6:25 PM**
A.	DESE School Accountability System	FYI	Dominic Basile-Vaughan	10 m
VII.	**Strategic Planning Committee**			**6:35 PM**
A.	2021-2022 Strategic Plan and Goals	FYI	James Lightfoot	5 m
VIII.	**New Business**			
IX.	**Closing Items**			**6:40 PM**
A.	Adjourn Meeting	Vote	Wilma Tynes	1 m