



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=U1F0TU9XT2p5NzdiRW9TaJpUzVjUT09>

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