Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Date and Time

Tuesday October 19, 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		Kiyota Garcia	3 m
	D. Approve September Meeting Minutes	Approve Minutes	Wilma Tynes	3 m
II.	**Executive Director's Report to the Board**			**5:39 PM**

		Purpose	Presenter	Time
A.	Monthly Dashboard and Updates	FYI	Kendra Salvador	15 m
III.	**Board Chair's Report**			**5:54 PM**
A.	Risk Management/Insurance Claims Update on MCAD Complaint Recent Insurance Settlement	FYI	Wilma Tynes	2 m
B.	Accountability Plan Review and Vote on MLKCSE's Accountability Plan	Vote	Wilma Tynes	3 m
C.	Executive Director Annual Evaluation Timeline Discuss Trustee's Role in the ED Evaluation Timeline	FYI	Wilma Tynes	5 m
IV.	**Finance Committee**			**6:04 PM**
A.	September Financials	FYI	Jessica Putnam	5 m
B.	Audit Update	FYI	Jessica Putnam	2 m
C.	Vote to Authorize Finance Committee to Approve 20-21 Audit	Vote	Jessica Putnam	2 m
D.	Potential Refinance with Easthampton Savings Bank Update on conversation with Berkshire Bank	Discuss	Beth Desousa	3 m
V.	**Academic Excellence Committee**			**6:16 PM**
A.	2021 MCAS Data	Discuss	Kendra Salvador	10 m
B.	21-22 Baseline Academic Data and Priorities	FYI	Dominic Basile-Vaughan	10 m
C.	October Meeting Summary	FYI	Dominic Basile-Vaughan	1 m
VI.	**Governance Committee**			**6:37 PM**
A.	Vote to Elect New Trustees	Vote	Emmna Ford, Jennifer Wallace-	5 m

		Purpose	Presenter	Time
			Johnson, Wilma Tynes	
	Teremar Vazquez-Rodriguez Kailey Boyd Dean Morneau			
B.	Vote to Elect Board of Trustees Officers for 2022 Call for Nominations • Chair - Wilma Tynes • Vice-Chair - Jennifer Wallace-Johnson • Treasurer - Jessica Putnam • Clerk - Emma Ford	Vote	Dominic Basile-Vaughan	3 m
C.	Trustee Recruitment Strategy	Discuss	Wilma Tynes	5 m
VII.	**Strategic Planning Committee**			**6:50 PM**
A.	2021-2022 Strategic Plan and Goals	FYI	James Lightfoot	5 m
VIII.	**New Business**			**6:55 PM**
A.	Proposed Board Meeting Schedule for Winter Months	Discuss	Wilma Tynes	5 m
IX.	**Closing Items**			**7:00 PM**
A.	Adjourn Meeting	Vote	Wilma Tynes	1 m