



Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Published on October 15, 2021 at 4:42 PM EDT

Date and Time

Tuesday October 19, 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		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
A. Monthly Dashboard and Updates	FYI	Kendra Salvador	15 m
III. Board Chair's Report			5:54 PM
A. Risk Management/Insurance Claims	FYI	Wilma Tynes	2 m

	Purpose	Presenter	Time
Update on MCAD Complaint Recent Insurance Settlement			
B. Accountability Plan	Vote	Wilma Tynes	3 m
Review and Vote on MLKCSE's Accountability Plan			
C. Executive Director Annual Evaluation Timeline	FYI	Wilma Tynes	5 m
Discuss Trustee's Role in the ED Evaluation Timeline			
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	Discuss	Beth Desousa	3 m
Update on conversation with Berkshire Bank			
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- Johnson, Wilma Tynes	5 m
Teremar Vazquez-Rodriguez Kailey Boyd Dean Morneau			
B. Vote to Elect Board of Trustees Officers for 2022	Vote	Dominic Basile- Vaughan	3 m
Call for Nominations			
<ul style="list-style-type: none"> • Chair - Wilma Tynes • Vice-Chair - Jennifer Wallace-Johnson 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Treasurer - Jessica Putnam • Clerk - Emma Ford 			
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