



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=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 |

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|---|---------|----------------------------------|----------------|
| 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 |

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|---|---------|----------------------------|----------------|
| Teremar Vazquez-Rodriguez Kailey Boyd Dean Morneau | | Johnson, Wilma Tynes | |
| 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 • 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 |