



Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Amended on November 15, 2021 at 2:53 PM EST

Date and Time

Tuesday November 16, 2021 at 5:30 PM EST

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	1 m
C. Meditation		Jessica Putnam	3 m
D. Public Comments		Wilma Tynes	10 m
E. Approve Minutes	Approve Minutes	Wilma Tynes	1 m
Approve minutes for Monthly Board Meeting on October 19, 2021			
II. Executive Director's Report to the Board			5:46 PM
A. Executive Director's Report to the Board	Discuss		
III. Board Chair's Report			5:46 PM

	Purpose	Presenter	Time
A. Annual Appeal	FYI	Wilma Tynes	2 m
B. Accountability Plan	FYI	Kendra Salvador	5 m
C. Committee Assignments	Discuss	Dominic Basile-Vaughan	10 m
D. Board Member Disclosure and Trainings	Discuss	Wilma Tynes	2 m
IV. Finance			6:05 PM
A. October Financials	FYI	Jessica Putnam	5 m
B. Ratify 20-21 Audit Approval	Vote	Jessica Putnam	1 m
C. Mortgage and Banking Updates	FYI	Jessica Putnam	5 m
V. Academic Excellence			6:16 PM
A. November Meeting Summary	FYI		5 m
VI. Executive Director Support And Evaluation			6:21 PM
A. Discussion of ED Evaluation Memo	Discuss	Dominic Basile-Vaughan	15 m
B. Vote to Approve 20-21 ED Evaluation	Vote	Dominic Basile-Vaughan	1 m
VII. Other Business			
VIII. Closing Items			
A. Adjourn Meeting	Vote		