Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

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

		Purpose	Presenter	Time
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**
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		