



# Martin Luther King Jr. Charter School of Excellence

## Monthly Board Meeting

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### Date and Time

Tuesday November 16, 2021 at 5:30 PM EST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86937209419?pwd=U1F0TU9XT2p5NzdiRW9TaJpUzVjUT09>

Meeting ID: 869 3720 9419

Passcode: eA36g9

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### Agenda

|   | Purpose                   | Presenter                         | Time           |
|---|---------------------------|-----------------------------------|----------------|
| <b>I. Opening Items</b>                                       |                           |                                   | <b>5:30 PM</b> |
| <b>A.</b>   | Record Attendance         | Emma Ford                         | 1 m            |
| <b>B.</b>   | Call the Meeting to Order | Wilma Tynes                       | 1 m            |
| <b>C.</b>   | Meditation                | Jessica Putnam                    | 3 m            |
| <b>D.</b>   | Public Comments           | Wilma Tynes                       | 10 m           |
| <b>E.</b>   | Approve Minutes           | Approve<br>Minutes<br>Wilma Tynes | 1 m            |
| Approve minutes for Monthly Board Meeting on October 19, 2021 |                           |                                   |                |

|  | Purpose | Presenter              | Time           |
|--|---------|------------------------|----------------|
| <b>II. Executive Director's Report to the Board</b>  |         |                        | <b>5:46 PM</b> |
| A. Executive Director's Report to the Board          | Discuss |                        |                |
| <b>III. Board Chair's Report</b>                     |         |                        | <b>5:46 PM</b> |
| 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            |
| <b>IV. Finance</b>                                   |         |                        | <b>6:05 PM</b> |
| 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            |
| <b>V. Academic Excellence</b>                        |         |                        | <b>6:16 PM</b> |
| A. November Meeting Summary                          | FYI     |                        | 5 m            |
| <b>VI. Executive Director Support And Evaluation</b> |         |                        | <b>6:21 PM</b> |
| 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            |
| <b>VII. Other Business</b>                           |         |                        |                |
| <b>VIII. Closing Items</b>                           |         |                        |                |
| A. Adjourn Meeting                                   | Vote    |                        |                |