Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Date and Time

Tuesday December 21, 2021 at 5:30 PM EST

Location

MLKCSE - 285 Dorset St., Springfield, MA 01108

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	Discuss	Patricia Rapinchuk	3 m
	D. Public Comments		Wilma Tynes	10 m
	E. Approve Minutes	Approve Minutes	Wilma Tynes	1 m

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	Approve minutes for Monthly Board Meeting on November 16, 2021			
II.	**Executive Director's Report to the Board**			**5:46 PM**
A.	Executive Director's Report to the Board	Discuss	Kendra Salvador	10 m
III.	**Board Chair's Report**			**5:56 PM**
A.	Annual Appeal	FYI	Wilma Tynes	2 m

- **Check to "Friends of MLKCSE"**
- **QR Code:** https://www.mlkcs.org/support-us
- **Venmo:** https://venmo.com/u/MLKCSE
- **PayPal**: https://www.paypal.com/donate/?hosted_button_id=GF3SXNX3YWB26
- **Amazon:**

1. Go to: https://smile.amazon.com/
2. Select "**Friends of Martin Luther King Jr Charter School of Excellence Inc" in Springfield MA as your charity.**
3. **Shop away! It will not cost you any money, but Amazon will donate to our school on your behalf.**

B.	Vote on MLKCSE Accountability Plan	Vote	Wilma Tynes	5 m
	Vote on the MLKCSE Accountability Plan for 2021-2026.			
IV.	**Treasurer's Report**			**6:03 PM**
A.	November Financials	FYI	Jessica Putnam	5 m
B.	Finance Committee 21-22 Goals Update	FYI	Jessica Putnam	5 m
V.	**Academic Excellence**			**6:13 PM**
A.	December Meeting Summary	FYI	Kiyota Garcia	5 m
B.	Academic Excellence Committee 21-22 Goals Update	FYI	Kiyota Garcia	5 m

		Purpose	Presenter	Time
VI.	**Human Resources**			**6:23 PM**
A.	Human Resources Committee 21-22 Goals Update	FYI	Patricia Rapinchuk	5 m
VII.	**Strategic Planning**			**6:28 PM**
A.	Strategic Planning Committee 21-22 Goals Update	FYI	James Lightfoot	5 m
VIII.	**Governance**			**6:33 PM**
A.	Governance Committee 21-22 Goals Update	FYI	Armando Feliciano	5 m
IX.	**Other Business**			**6:38 PM**
A.	Appreciation of Service for Departing Trustees Mia Chandler Dominic Basile-Vaughan Beth deSousa	FYI	Wilma Tynes	5 m
B.	Other Business	FYI	Wilma Tynes	5 m
X.	**Closing Items**			**6:48 PM**
A.	Adjourn Meeting	Vote	Wilma Tynes	