



# Martin Luther King Jr. Charter School of Excellence

## Monthly Board Meeting

Amended on December 18, 2021 at 11:39 AM EST

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### 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=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>
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
Approve minutes for Monthly Board Meeting on November 16, 2021			
<b>II. Executive Director's Report to the Board</b>			<b>5:46 PM</b>
A. Executive Director's Report to the Board	Discuss	Kendra Salvador	10 m

	Purpose	Presenter	Time
<b>III. Board Chair's Report</b>			<b>5:56 PM</b>
A. Annual Appeal	FYI	Wilma Tynes	2 m
<ul style="list-style-type: none"> <li>• Check to "Friends of MLKCSE"</li> <li>• QR Code: <a href="https://www.mlkcs.org/support-us">https://www.mlkcs.org/support-us</a></li> <li>• Venmo: <a href="https://venmo.com/u/MLKCSE">https://venmo.com/u/MLKCSE</a></li> <li>• PayPal: <a href="https://www.paypal.com/donate/?hosted_button_id=GF3SXNX3YWB26">https://www.paypal.com/donate/?hosted_button_id=GF3SXNX3YWB26</a></li> <li>• Amazon:</li> </ul> <ol style="list-style-type: none"> <li>1. Go to: <a href="https://smile.amazon.com/">https://smile.amazon.com/</a></li> <li>2. Select "Friends of Martin Luther King Jr Charter School of Excellence Inc" in Springfield MA as your charity.</li> <li>3. Shop away! It will not cost you any money, but Amazon will donate to our school on your behalf.</li> </ol>			
B. Vote on MLKCSE Accountability Plan	Vote	Wilma Tynes	5 m
Vote on the MLKCSE Accountability Plan for 2021-2026.			
<b>IV. Treasurer's Report</b>			<b>6:03 PM</b>
A. November Financials	FYI	Jessica Putnam	5 m
B. Finance Committee 21-22 Goals Update	FYI	Jessica Putnam	5 m
<b>V. Academic Excellence</b>			<b>6:13 PM</b>
A. December Meeting Summary	FYI	Kiyota Garcia	5 m
B. Academic Excellence Committee 21-22 Goals Update	FYI	Kiyota Garcia	5 m
<b>VI. Human Resources</b>			<b>6:23 PM</b>
A. Human Resources Committee 21-22 Goals Update	FYI	Patricia Rapinchuk	5 m
<b>VII. Strategic Planning</b>			<b>6:28 PM</b>
A. Strategic Planning Committee 21-22 Goals Update	FYI	James Lightfoot	5 m
<b>VIII. Governance</b>			<b>6:33 PM</b>
A. Governance Committee 21-22 Goals Update	FYI	Armando Feliciano	5 m
<b>IX. Other Business</b>			<b>6:38 PM</b>
A. Appreciation of Service for Departing Trustees	FYI	Wilma Tynes	5 m
Mia Chandler			

	Purpose	Presenter	Time
Dominic Basile-Vaughan Beth deSousa			
<b>B. Other Business</b>	FYI	Wilma Tynes	5 m
<b>X. Closing Items</b>			<b>6:48 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Wilma Tynes	