Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Date and Time

Tuesday January 18, 2022 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	Discuss	Denise Pagan-Vega	3 m
D.	Moment of Silence In Honor of Former Trustee, Ronn Johnson		Wilma Tynes	1 m
E.	Public Comments		Wilma Tynes	10 m

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F.	Vote on December 2021 Meeting Minutes	Approve Minutes	Wilma Tynes	1 m
II.	**Executive Director's Report to the Board**			**5:47 PM**
A.	Executive Director's Report to the Board	Discuss	Kendra Salvador	10 m
III.	**Board Chair's Report**			**5:57 PM**
A.	Review Officer Terms	FYI	Wilma Tynes	5 m

- Review Officer's Terms
- Trustee Recruitment Plan

B.	Board Retreat, July 2022	FYI	Wilma Tynes	5 m
C.	Purchase of Memory Lamp for the spouse of Former Trustee, Ronn Johnson	Vote	Wilma Tynes	3 m

- In honor of his contribution to Martin Luther King. Jr. Charter School of Excellence, his service as a Trustee from 2012-2018, and his many contributions to the Springfield Community.

IV.	**Treasurer's Report**			**6:10 PM**
A.	December Financials	FYI	Jessica Putnam	5 m
B.	Finance Committee 21-22 Goals Update (Progress-to-Goals)	FYI	Jessica Putnam	5 m
V.	**Academic Excellence**			**6:20 PM**
A.	January Meeting Summary	FYI	Kiyota Garcia	5 m
B.	Review of 2nd Quarter Academic Results	FYI	Kendra Salvador	5 m
C.	Academic Excellence Committee 21-22 Goals Update (Progress-to-Goals)	FYI	Kiyota Garcia	5 m

		Purpose	Presenter	Time
VI.	**Human Resources**			**6:35 PM**
	A. January Meeting Summary	FYI	Patricia Rapinchuk	5 m
	B. Human Resources Committee 21-22 Goals Update (Progress-to-Goals)	FYI	Patricia Rapinchuk	5 m
VII.	**Strategic Planning**			**6:45 PM**
	A. Strategic Planning Committee 21-22 Goals Update (Progress-to-Goals)	FYI	James Lightfoot	5 m
VIII.	**Governance**			**6:50 PM**
	A. Governance Committee 21-22 Goals Update (Progress-to-Goals)	FYI	Armando Feliciano	5 m
IX.	**Other Business**			**6:55 PM**
	A. Other Business	FYI	Wilma Tynes	5 m
X.	**Closing Items**			**7:00 PM**
	A. Adjourn Meeting	Vote	Wilma Tynes	