



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=U1F0TU9XT2p5NzdiRW9TaJpUzVjUT09>

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

	Purpose	Presenter	Time
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
<ul style="list-style-type: none"> • 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
<ul style="list-style-type: none"> • 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	