



Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Amended on February 14, 2022 at 9:05 AM EST

Date and Time

Tuesday February 15, 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	Wilma Tynes	3 m
D. Public Comments		Wilma Tynes	10 m
E. Vote on January 2022 Meeting Minutes	Approve Minutes	Wilma Tynes	1 m
II. Executive Director's Report to the Board			5:46 PM
A. Executive Director's Report to the Board	Discuss	Kendra Salvador	15 m
			<ul style="list-style-type: none">• Dashboard• 2nd Quarter Academic Results

	Purpose	Presenter	Time
<ul style="list-style-type: none"> Trustee's Feedback on Possible Revisions to Employee Handbook Update - Memory Lamp to be given to Mrs. Donna Johnson, in appreciation of dedicated service by Former Trustee, Ronn Johnson 			
III. Board Chair's Report			6:01 PM
A. Updates	FYI	Wilma Tynes	5 m
<ul style="list-style-type: none"> Committee Meeting Agendas and Minutes Volunteers to Take/Transcribe March Monthly Board Meeting Minutes Trustee Recruitment Plan (MLKFS Trustee) Board Retreat - July 2022 			
IV. Treasurer's Report			6:06 PM
A. January Financials	FYI	Jessica Putnam	5 m
<ul style="list-style-type: none"> Finance Committee Meeting Minutes January Financials Summary FY23 Budget Timeline 			
V. Governance			6:11 PM
A. Governance Committee 21-22 Goals Update (Progress-to-Goals)	FYI	Armando Feliciano	5 m
VI. Other Business			6:16 PM
A. Board Training/Q&A - BoardOnTrack	Discuss	Dominic Basile-Vaughan	10 m
<ul style="list-style-type: none"> Creating Committee Meeting Agendas Posting/Attaching and Approving Committee Meeting Minutes Hosting and Making Committee Meetings Public Rescheduling Previously Scheduled Committee Meetings Using BoardOnTrack with Zoom Removing Former Trustees form BoardOnTrack Notifications Q&A 			
B. Other Business	FYI	Wilma Tynes	5 m
VII. Closing Items			6:31 PM
A. Adjourn Meeting	Vote	Wilma Tynes	
Motion/Vote to Adjourn Monthly Meeting and go into Executive Session			

VIII. Executive Session

A. Executive Session

Purpose	Presenter	Time
		6:31 PM
Discuss	Wilma Tynes	10 m