Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Date and Time

Tuesday February 15, 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	Wilma Tynes	3 m
D.	Public Comments		Wilma Tynes	10 m
E.	Vote on January 2022 Meeting Minutes	Approve Minutes	Wilma Tynes	1 m

		Purpose	Presenter	Time
II.	**Executive Director's Report to the Board**			**5:46 PM**
A.	Executive Director's Report to the Board	Discuss	Kendra Salvador	15 m

- Dashboard
- 2nd Quarter Academic Results
- 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

- 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

- 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

- Creating Committee Meeting Agendas

		Purpose	Presenter	Time

- 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 — 6:31 PM

A.	Executive Session	Discuss	Wilma Tynes	10 m