



# Martin Luther King Jr. Charter School of Excellence

## Monthly Board Meeting

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### 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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Emma Ford	1 m
<b>B.</b> Call the Meeting to Order		Wilma Tynes	1 m
<b>C.</b> Meditation	Discuss	Wilma Tynes	3 m
<b>D.</b> Public Comments		Wilma Tynes	10 m
<b>E.</b> Vote on January 2022 Meeting Minutes	Approve Minutes	Wilma Tynes	1 m

	Purpose	Presenter	Time
<b>II. Executive Director's Report to the Board</b>			<b>5:46 PM</b>
<b>A. Executive Director's Report to the Board</b>	Discuss	Kendra Salvador	15 m
<ul style="list-style-type: none"> <li>• Dashboard</li> <li>• 2nd Quarter Academic Results</li> <li>• Trustee's Feedback on Possible Revisions to Employee Handbook</li> <li>• Update - Memory Lamp to be given to Mrs. Donna Johnson, in appreciation of dedicated service by Former Trustee, Ronn Johnson</li> </ul>			
<b>III. Board Chair's Report</b>			<b>6:01 PM</b>
<b>A. Updates</b>	FYI	Wilma Tynes	5 m
<ul style="list-style-type: none"> <li>• Committee Meeting Agendas and Minutes</li> <li>• Volunteers to Take/Transcribe March Monthly Board Meeting Minutes</li> <li>• Trustee Recruitment Plan (MLKFS Trustee)</li> <li>• Board Retreat - July 2022</li> </ul>			
<b>IV. Treasurer's Report</b>			<b>6:06 PM</b>
<b>A. January Financials</b>	FYI	Jessica Putnam	5 m
<ul style="list-style-type: none"> <li>• Finance Committee Meeting Minutes</li> <li>• January Financials Summary</li> <li>• FY23 Budget Timeline</li> </ul>			
<b>V. Governance</b>			<b>6:11 PM</b>
<b>A. Governance Committee 21-22 Goals Update (Progress-to-Goals)</b>	FYI	Armando Feliciano	5 m
<b>VI. Other Business</b>			<b>6:16 PM</b>
<b>A. Board Training/Q&amp;A - BoardOnTrack</b>	Discuss	Dominic Basile-Vaughan	10 m
<ul style="list-style-type: none"> <li>• Creating Committee Meeting Agendas</li> </ul>			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• Posting/Attaching and Approving Committee Meeting Minutes</li> <li>• Hosting and Making Committee Meetings Public</li> <li>• Rescheduling Previously Scheduled Committee Meetings</li> <li>• Using BoardOnTrack with Zoom</li> <li>• Removing Former Trustees form BoardOnTrack Notifications</li> <li>• Q&amp;A</li> </ul>		
<b>B.</b>	Other Business	FYI	Wilma Tynes
			5 m
<b>VII.</b>	<b>Closing Items</b>		<b>6:31 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	Wilma Tynes
	Motion/Vote to Adjourn Monthly Meeting and go into Executive Session		
<b>VIII.</b>	<b>Executive Session</b>		<b>6:31 PM</b>
<b>A.</b>	Executive Session	Discuss	Wilma Tynes
			10 m