



# Martin Luther King Jr. Charter School of Excellence

## Monthly Board Meeting

Published on March 12, 2022 at 1:18 PM EST

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### Date and Time

Tuesday March 15, 2022 at 5:30 PM EDT

### 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> |
| A. Record Attendance                                |                 | Emma Ford       | 1 m            |
| B. Call the Meeting to Order                        |                 | Wilma Tynes     | 1 m            |
| C. Meditation                                       | Discuss         | Dean Morneau    | 3 m            |
| D. Public Comments                                  |                 | Wilma Tynes     | 10 m           |
| E. Vote on February 2022 Meeting Minutes            | Approve Minutes | Wilma Tynes     | 1 m            |
| <b>II. Executive Director's Report to the Board</b> |                 |                 | <b>5:46 PM</b> |
| A. Executive Director's Report to the Board         | Discuss         | Kendra Salvador | 20 m           |

- Dashboard
- 3rd Quarter Academic Results

|   | Purpose | Presenter          | Time           |
|---|---------|--------------------|----------------|
| <ul style="list-style-type: none"> <li>• MLK Staff &amp; Student Demographic, 2021-22</li> <li>• Legal Review (Current Issues)</li> <li>• Update - Meeting with Architect</li> </ul>  |         |                    |                |
| <b>III. Board Chair's Report</b>  |         |                    | <b>6:06 PM</b> |
| <b>A. Updates</b>   | FYI     | Wilma Tynes        | 5 m            |
| <ul style="list-style-type: none"> <li>• Board Leadership - Officer Recruitment</li> <li>• Board Meetings for April 19th and beyond (Day &amp; Time)</li> <li>• Executive Director Support and Evaluation Committee</li> <li>• Reminder: FY2021-22 Board Assessment &amp; Self-Evaluation, May 2022</li> <li>• Board Retreat, July 2022 <ul style="list-style-type: none"> <li>◦ Doodle Poll Results</li> <li>◦ Location <ul style="list-style-type: none"> <li>▪ Christopher's Tavern (?), Friday 6-8:30 p.m.</li> <li>▪ MLKCSE, Saturday 9 a.m.-3 p.m.</li> </ul> </li> </ul> </li> </ul> |         |                    |                |
| <b>IV. Treasurer's Report</b>   |         |                    | <b>6:11 PM</b> |
| <b>A. February Financials</b>   | FYI     | Jessica Putnam     | 10 m           |
| <ul style="list-style-type: none"> <li>• February Financials Summary</li> <li>• Update - Berkshire Bank</li> </ul>  |         |                    |                |
| <b>V. Academic Excellence Committee</b>   |         |                    | <b>6:21 PM</b> |
| <b>A. Academic Excellence Committee Meeting Minutes</b>   | FYI     | Kiyota Garcia      | 5 m            |
| <b>VI. Human Resources</b>  |         |                    | <b>6:26 PM</b> |
| <b>A. Human Resources Committee Minutes</b>   | FYI     | Patricia Rapinchuk | 5 m            |
| <b>VII. Other Business</b>  |         |                    | <b>6:31 PM</b> |
| <b>A. Other Business</b>  | FYI     | Emma Ford          | 5 m            |
| Student Fundraiser Ideas  |         |                    |                |
| <b>B. Other Business</b>  | Discuss |                    | 4 m            |
| <b>VIII. Closing Items</b>  |         |                    | <b>6:40 PM</b> |
| <b>A. Adjourn Meeting</b>   | Vote    | Wilma Tynes        |                |

|                                   | <b>Purpose</b> | <b>Presenter</b> | <b>Time</b> |
|-----------------------------------|----------------|------------------|-------------|
| Motion to Adjourn Monthly Meeting |                |                  |             |