Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Date and Time

Tuesday March 15, 2022 at 5:30 PM EDT

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	Dean Morneau	3 m
D.	Public Comments		Wilma Tynes	10 m
E.	Vote on February 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	20 m

- Dashboard
- 3rd Quarter Academic Results
- MLK Staff & Student Demographic, 2021-22
- Legal Review (Current Issues)
- Update - Meeting with Architect

III.	**Board Chair's Report**			**6:06 PM**
A.	Updates	FYI	Wilma Tynes	5 m

- Board Leadership - Officer Recruitment
- Board Meetings for April 19th and beyond (Day & Time)
- Executive Director Support and Evaluation Committee
- Reminder: FY2021-22 Board Assessment & Self-Evaluation, May 2022
- Board Retreat, July 2022
    - Doodle Poll Results
    - Location
        - Christopher's Tavern (?), Friday 6-8:30 p.m.
        - MLKCSE, Saturday 9 a.m.-3 p.m.

IV.	**Treasurer's Report**			**6:11 PM**
A.	February Financials	FYI	Jessica Putnam	10 m

- February Financials Summary
- Update - Berkshire Bank

V.	**Academic Excellence Committee**			**6:21 PM**
A.	Academic Excellence Committee Meeting Minutes	FYI	Kiyota Garcia	5 m

		Purpose	Presenter	Time
VI.	**Human Resources**			**6:26 PM**
	A. Human Resources Committee Minutes	FYI	Patricia Rapinchuk	5 m
VII.	**Other Business**			**6:31 PM**
	A. Other Business Student Fundraiser Ideas	FYI	Emma Ford	5 m
	B. Other Business	Discuss		4 m
VIII.	**Closing Items**			**6:40 PM**
	A. Adjourn Meeting Motion to Adjourn Monthly Meeting	Vote	Wilma Tynes	