



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=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	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
<ul style="list-style-type: none"> • 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
<ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> ◦ Doodle Poll Results ◦ Location <ul style="list-style-type: none"> ▪ 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
<ul style="list-style-type: none"> • 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	