



Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Date and Time

Tuesday April 19, 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	Teremar Rodriguez-Vazquez	3 m
D. Public Comments		Wilma Tynes	10 m
E. Vote on March 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			
III. Board Chair's Report			6:01 PM
A. Updates	FYI	Wilma Tynes	7 m
• Board Leadership - Officer Recruitment			
• Executive Director Support and Evaluation Committee			
• Committee Meeting Days/Schedule & Attendance			
• FY2021-22 Board Assessment & Self-Evaluation			
• MLKCSE Newsletter sign-up, https://www.mlkcs.org/			
IV. Treasurer's Report			6:08 PM
A. March Financials	FYI	Jessica Putnam	5 m
• March Financials Summary			
V. Human Resources			6:13 PM
A. Human Resources Committee	Vote	Patricia Rapinchuk	5 m
Motion to give HR Committee authority to approve revisions to 2022-23 Employee Handbook			
VI. Other Business			6:18 PM
A. Other Business	FYI	Wilma Tynes	3 m
From DESE's Office of Charter Schools and School Redesign, Center for Educational Options			
• Upcoming Open Meeting Law 90-Minute Webinar Trainings			
◦ Tuesday, April 19, 2022 12:30pm EST			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ▪ Link to register: https://us06web.zoom.us/webinar/register/WN_1sgpRVdARHqChOFsiSYADg ◦ Thursday, May 5, 2022 9:30am EST <ul style="list-style-type: none"> ▪ Link to register: https://us06web.zoom.us/webinar/register/WN_QNu3SZ2uTSWvUvson_igZg ◦ Thursday, May 19, 2022 10:00am EST <ul style="list-style-type: none"> ▪ Link to register: https://us06web.zoom.us/webinar/register/WN_A4e5Rey5QDWZHGcZ-nHbGw 			
B. Other Business	FYI		5 m
VII. Closing Items			6:26 PM
A. Adjourn Meeting Motion to Adjourn Monthly Meeting	Vote	Wilma Tynes	