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=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	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

- Link to register: https://us06web.zoom.us/webinar/register/WN_1sgpRVdARHqChOFsiSYADg
- Thursday, May 5, 2022 9:30am EST
  - Link to register: https://us06web.zoom.us/webinar/register/WN_QNu3SZ2uTSWvUvson_igZg
- Thursday, May 19, 2022 10:00am EST
  - 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	Vote	Wilma Tynes	

Motion to Adjourn Monthly Meeting