Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Date and Time

Tuesday May 17, 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	Kailey Boyd	3 m
D.	Public Comments		Jessica Putnam	10 m

• Audit Firm Proposal

		Purpose	Presenter	Time
E.	Vote on April 2022 Meeting Minutes	Approve Minutes	Wilma Tynes	1 m
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
- MLKCSE Billboard

III.	**Board Chair's Report**			**6:01 PM**
A.	Updates	FYI	Wilma Tynes	5 m

- Board Leadership - Officer Recruitment
- Executive Director Support and Evaluation Committee
- FY2021-22 Board Assessment & Self-Evaluation

IV.	**Treasurer's Report**			**6:06 PM**
A.	April Financials	FYI	Jessica Putnam	5 m

- April Financials Summary

B.	2022-2023 Budget	Vote	Jessica Putnam	5 m
V.	**Human Resources**			**6:16 PM**
A.	Human Resources Committee Meeting minutes	FYI	Patricia Rapinchuk	5 m
VI.	**Academic Excellence Committee**			**6:21 PM**
A.	April 25 meeting minutes Report on academic performance	FYI	Kiyota Garcia	7 m

		Purpose	Presenter	Time
VII.	**Committee Chairs Progress to Goals**			**6:28 PM**
A.	Summarized reports	FYI		5 m
	Human Resources Academic Excellence Strategic Planning Finance Governance Community Advisory			
VIII.	**Other Business**			**6:33 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
  - 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
IX.	**Closing Items**			**6:41 PM**
A.	Adjourn Meeting	Vote	Wilma Tynes	

Motion to Adjourn Monthly Meeting