



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=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	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
<ul style="list-style-type: none"> • Dashboard • MLKCSE Billboard 			
III. Board Chair's Report			6:01 PM
A. Updates	FYI	Wilma Tynes	5 m
<ul style="list-style-type: none"> • 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
<ul style="list-style-type: none"> • 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			
<ul style="list-style-type: none"> • Upcoming Open Meeting Law 90-Minute Webinar Trainings <ul style="list-style-type: none"> ◦ 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
IX. Closing Items			6:41 PM
A. Adjourn Meeting	Vote	Wilma Tynes	
Motion to Adjourn Monthly Meeting			