Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Amended on May 14, 2022 at 3:35 AM EDT

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			
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

		Purpose	Presenter	Time
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

		Purpose	Presenter	Time
A. April Financials		FYI	Jessica Putnam	5 m

• April Financials Summary

		Purpose	Presenter	Time
B. 2022-2023 Budget		Vote	Jessica Putnam	5 m

V. Human Resources — 6:16 PM

		Purpose	Presenter	Time
A. Human Resources Committee Meeting minutes		FYI	Patricia Rapinchuk	5 m

VI. Academic Excellence Committee — 6:21 PM

		Purpose	Presenter	Time
A. April 25 meeting minutes Report on academic performance		FYI	Kiyota Garcia	7 m

VII. Committee Chairs Progress to Goals — 6:28 PM

		Purpose	Presenter	Time
A. Summarized reports		FYI		5 m

Human Resources
Academic Excellence
Strategic Planning
Finance
Governance
Community Advisory

VIII. Other Business — 6:33 PM

		Purpose	Presenter	Time
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