



Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Amended on June 17, 2022 at 11:53 AM EDT

Date and Time

Tuesday June 21, 2022 at 5:30 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86937209419?pwd=U1F0TU9XT2p5NzdiRW9TajJpUzVjUT09>

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	Jessica Putnam	2 m
D. Public Comments		Wilma Tynes	10 m
E. Vote on May 2022 Meeting Minutes	Approve Minutes	Wilma Tynes	1 m
II. Executive Director's Report to the Board			5:45 PM
A. Executive Director's Report to the Board	Discuss	Kendra Salvador	15 m

- Dashboard

	Purpose	Presenter	Time
• Possible Commercial (update)			
III. Board Chair's Report			6:00 PM
A. Updates	FYI	Wilma Tynes	5 m
<ul style="list-style-type: none"> • Board Leadership - Officer and Trustee Recruitment • Executive Director Evaluation • FY2021 Board Assessment & Self-Evaluation 			
IV. Treasurer's Report			6:05 PM
A. May Financials	FYI	Jessica Putnam	5 m
<ul style="list-style-type: none"> • May Financials Summary 			
B. Meeting Minutes	Vote	Jessica Putnam	5 m
Vote on firm to perform 2021-22 audit			
C. Berkshire Bank Update	FYI	Jessica Putnam	5 m
<ul style="list-style-type: none"> • Line of Credit Update • Check Presentation • Friends of MLKCSE 			
V. Human Resources			6:20 PM
A. Human Resources Committee	FYI	Patricia Rapinchuk	5 m
Meeting minutes			
VI. Academic Excellence Committee			6:25 PM
A. Meeting minutes	FYI	Kiyota Garcia	7 m
Report on academic performance			
VII. Committee Chairs Progress to Goals			6:32 PM
A. Summarized reports	FYI		5 m
Strategic Planning			
Governance			

	Purpose	Presenter	Time
Community Advisory			
VIII. Other Business			6:37 PM
A. Other Business	FYI	Jennifer Wallace-Johnson	5 m
Board Annual Retreat, July 8 and 9, 2022			
IX. Closing Items			6:42 PM
A. Adjourn Meeting	Vote	Wilma Tynes	
Motion to Adjourn Monthly Meeting			