



Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Date and Time

Tuesday June 21, 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 | Jessica Putnam | 2 m |
| D. Public Comments | | Wilma Tynes | 10 m |
| E. Vote on May 2022 Meeting Minutes | Approve Minutes | Wilma Tynes | 1 m |

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|--|---------|--------------------|----------------|
| II. Executive Director's Report to the Board | | | 5:45 PM |
| A. Executive Director's Report to the Board | Discuss | Kendra Salvador | 15 m |
| <ul style="list-style-type: none"> • Dashboard • 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 | | | |

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|--|---------|--------------------------|----------------|
| VI. Academic Excellence Committee | | | 6:25 PM |
| A. Meeting minutes Report on academic performance | FYI | Kiyota Garcia | 7 m |
| VII. Committee Chairs Progress to Goals | | | 6:32 PM |
| A. Summarized reports Strategic Planning Governance Community Advisory | FYI | | 5 m |
| VIII. Other Business | | | 6:37 PM |
| A. Other Business Board Annual Retreat, July 8 and 9, 2022 | FYI | Jennifer Wallace-Johnson | 5 m |
| IX. Closing Items | | | 6:42 PM |
| A. Adjourn Meeting Motion to Adjourn Monthly Meeting | Vote | Wilma Tynes | |