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=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	Jessica Putnam	2 m
D.	Public Comments		Wilma Tynes	10 m
E.	Vote on May 2022 Meeting Minutes	Approve Minutes	Wilma Tynes	1 m

		Purpose	Presenter	Time
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
- Possible Commercial (update)

III.	**Board Chair's Report**			**6:00 PM**
A.	Updates	FYI	Wilma Tynes	5 m

- 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

- 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

- 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

		Purpose	Presenter	Time
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	