Martin Luther King Jr. Charter School of Excellence

MLKCSE Board of Trustees Annual Board Retreat

Annual Board Retreat

Date and Time

Saturday July 9, 2022 at 9:00 AM EDT

Location

Martin Luther King Jr. Charter School of Excellence (MLKCSE)
285 Dorset Street
Springfield, MA

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**9:00 AM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
II.	**Retreat Agenda**			**9:01 AM**
	A. Saturday, July 9th, 9 a.m.-3 p.m. - MLKCSE, Teacher's Bullpen **9-9:30am** - Coffee, Breakfast Treats & Mingling **9:30-9:45am** - Icebreaker: Kailey Boyd, Trustee	Discuss		240 m

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9:45-10:00am - Presentation & Discussion: Denise Pagan-Vega, Trustee
10-10:15am - Presentation & Discussion: Jessica Putnam, Treasurer
10:15-10:45am - Presentation & Discussion: Kendra Salvador, Executive Director
10:45-11am - Break
11am-12pm - Committee Break-outs/Brainstorming Sessions
- Review 2021-22 goals & Board Assessment
- Perform S.W.O.T. Analysis
- Develop 2022-23 goals, objectives, tasks, action plan
- Develop 2022-23 meeting schedule

12-1pm - LUNCH
- Announcements
- Anonymous Nominations for 2022-23 Officer Positions

III. Special Board Meeting — 1:01 PM

A.	ED Report to the Board	FYI	Kendra Salvador	15 m
B.	Board Chair's Report	FYI	Wilma Tynes	5 m
	Annual Calendar Board Assessment ED Feedback & Evaluation Officer Elections			
C.	Treasurer’s Report	FYI	Jessica Putnam	10 m
	Update - Line of Credit Collection of Signature pages (Loan) Report Out from Breakout Session 2022-23 Goals			
D.	Academic Excellence Committee	FYI	Kiyota Garcia	3 m
	Report Out from Breakout Session 2022-23 Goals			
E.	HR Committee	FYI	Patricia Rapinchuk	5 m
	2022-23 Employee Handbook Report Out from Breakout Session 2022-23 Goals			
F.	Governance Committee	Vote	Armando Feliciano	10 m

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	Officer Elections for 2022-2023 - Chair - Vice Chair - Treasurer - Clerk/Secretary Discussion Feedback on Potential Trustees Report Out from Breakout Session 2022-23 Goals			
G.	Strategic Planning Committee Report Out from Breakout Session 2022-23 Goals	FYI	James Lightfoot	3 m
H.	Other Business			5 m
IV.	**Closing Items**			**1:57 PM**
A.	Retreat Wrap Up Retreat Evaluation			5 m
B.	Adjourn Meeting Next Board Meeting, Tuesday, August 16, 2022 at 5:30 p.m.	Vote		