Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Date and Time

Tuesday August 16, 2022 at 5:30 PM EDT

Location

Board Of Trustees is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
https://us02web.zoom.us/j/88603300128?pwd=RGR2VVRWQ01LN0YzcHVjeGJqbVpNZz09

Meeting ID: 886 0330 0128
Passcode: 853734

Dial by your location
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

Join Zoom Meeting
https://us02web.zoom.us/j/88603300128?pwd=RGR2VVRWQ01LN0YzcHVjeGJqbVpNZz09

Meeting ID: 886 0330 0128
Passcode: 853734
One tap mobile
+13126266799,,88603300128#,,,,*853734# US (Chicago)
+16469313860,,88603300128#,,,,*853734# US

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	Wilma Tynes	2 m
D.	Public Comments		Wilma Tynes	10 m
E.	Vote on June 2022 Meeting Minutes	Approve Minutes	Wilma Tynes	1 m
F.	Vote on MLKCSE Annual Board Retreat July 9, 2022 Meeting Minutes	Approve Minutes	Wilma Tynes	2 m
II.	**Executive Director's Report to the Board**			**5:47 PM**
A.	Executive Director's Report to the Board	Discuss	Kendra Salvador	10 m

- Dashboard

III.	**Board Chair's Report**			**5:57 PM**
A.	Updates	FYI	Wilma Tynes	7 m

- Candidates for Trustee
- Committee Meeting Agendas and Meeting Minutes
- Executive Director Evaluation Process - Proposed Changes
    - Written Feedback Report, every January 31st for current school year
    - Evaluation, every November 30th for prior-year school year

		Purpose	Presenter	Time
IV.	**Treasurer's Report**			**6:04 PM**
A.	Updates	FYI	Jessica Putnam	5 m

• Summary of July Financials
• 2022-23 Committee Goals

V.	**Human Resources**			**6:09 PM**
A.	Updates	FYI	Patricia Rapinchuk	5 m

• Meeting minutes
• 2022-23 Committee Goals

B.	Motion to ratify HR Committee's vote	Vote	Patricia Rapinchuk	2 m

Trustees must vote to ratify the HR Committee's vote to approve the 2022-2023 MLKCSE Employee Handbook

VI.	**Academic Excellence Committee**			**6:16 PM**
A.	Updates	FYI	Kiyota Garcia	5 m

• 2022-23 Committee Goals

VII.	**Strategic Planning**			**6:21 PM**
A.	Updates	FYI	James Lightfoot	5 m

• 2022-23 Committee Goals

VIII.	**Governance**			**6:26 PM**
A.	Updates	FYI	Armando Feliciano	5 m

		Purpose	Presenter	Time
	• 2022-23 Committee Goals			
B.	Elections	Vote	Armando Feliciano	7 m
	• Candidate for Board Chair: Jessica Putnam • Candidate for Board Clerk: Teremar Rodriguez-Vazquez • Expiring 1st Term: James Lightfoot (August 31, 2022)			
IX.	**Other Business**			**6:38 PM**
A.	Other Business Uploading Reports	FYI	Emma Ford	5 m
	• Meeting Minutes			
B.	Other Business	FYI	Wilma Tynes	5 m
X.	**Closing Items**			**6:48 PM**
A.	Adjourn Meeting Motion to Adjourn Monthly Meeting	Vote	Wilma Tynes	