



Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Published on August 11, 2022 at 7:24 PM EDT

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)

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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 |
| <ul style="list-style-type: none"> • Dashboard | | | |
| III. Board Chair's Report | | | 5:57 PM |
| A. Updates | FYI | Wilma Tynes | 7 m |
| <ul style="list-style-type: none"> • Candidates for Trustee • Committee Meeting Agendas and Meeting Minutes • Executive Director Evaluation Process - Proposed Changes <ul style="list-style-type: none"> ◦ Written Feedback Report, every January 31st for current school year ◦ Evaluation, every November 30th for prior-year school year | | | |
| IV. Treasurer's Report | | | 6:04 PM |
| A. Updates | FYI | Jessica Putnam | 5 m |
| <ul style="list-style-type: none"> • Summary of July Financials • 2022-23 Committee Goals | | | |
| V. Human Resources | | | 6:09 PM |
| A. Updates | FYI | Patricia Rapinchuk | 5 m |
| <ul style="list-style-type: none"> • Meeting minutes | | | |

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|---|---------|--------------------|----------------|
| • 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 |
| • 2022-23 Committee Goals | | | |
| B. Elections | Vote | Armando Feliciano | 7 m |
| <ul style="list-style-type: none"> • 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 | FYI | Emma Ford | 5 m |
| Uploading Reports | | | |
| • Meeting Minutes | | | |
| B. Other Business | FYI | Wilma Tynes | 5 m |

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|-----------------------------------|---------|----------------|----------------|
| X. Closing Items | | | 6:48 PM |
| A. Adjourn Meeting | Vote | Wilma Tynes | |
| Motion to Adjourn Monthly Meeting | | | |