



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)

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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
<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 • 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
<ul style="list-style-type: none"> • 2022-23 Committee Goals 			
VII. Strategic Planning			6:21 PM
A. Updates	FYI	James Lightfoot	5 m
<ul style="list-style-type: none"> • 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
<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			
<ul style="list-style-type: none"> • Meeting Minutes 			
B. Other Business	FYI	Wilma Tynes	5 m
X. Closing Items			6:48 PM
A. Adjourn Meeting	Vote	Wilma Tynes	
Motion to Adjourn Monthly Meeting			