Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Date and Time

Tuesday September 20, 2022 at 5:30 PM EDT

Location

Join Zoom Meeting

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	Jennifer Wallace-Johnson	2 m
D.	Public Comments		Wilma Tynes	10 m
E.	Vote on August 16, 2022 Meeting Minutes	Approve Minutes	Wilma Tynes	1 m
II.	**Executive Director's Report to the Board**			**5:45 PM**
A.	Executive Director's Report to the Board	Discuss	Kendra Salvador	10 m

- Dashboard

III.	**Board Chair's Report**			**5:55 PM**
A.	Updates	FYI	Wilma Tynes	7 m

- Ongoing Recruitment of Potential Trustees
  - Term Expiration Dates - Current Trustees
- Completion of DESE Disclosures and Training
- Committee Goals, Meeting Agendas and Meeting Minutes
- Board on Track Portal Page
  - *Committee Not Name Only* - Wed., Oct. 12 at 3:00 p.m.
  - *Fix Your Board Meetings, Strengthen Your Board* - Wed., Nov. 16 at 3:00 p.m.
  - *Strengthen Your Board, CEO (ED) Partnership* - Wed., Dec. 14 @ 3:00 p.m.
- Upcoming Annual Appeal - December 2022

		Purpose	Presenter	Time
IV.	**Treasurer's Report**			**6:02 PM**
A.	Updates	FYI	Jessica Putnam	3 m

• Summary of August Financials

V.	**Human Resources**			**6:05 PM**
A.	Updates	FYI	Patricia Rapinchuk	5 m

• 2022-23 Committee Goals
• Schedule of 22-23 Committee Meetings

VI.	**Academic Excellence Committee**			**6:10 PM**
A.	Updates	FYI	Kiyota Garcia	5 m

• 2022-23 Committee Goals
• Schedule of 22-23 Committee Meetings

VII.	**Strategic Planning**			**6:15 PM**
A.	Updates	FYI		5 m

***Chairperson Needed**

• 2022-23 Committee Goals
• Schedule of 22-23 Committee Meetings

VIII.	**Governance**			**6:20 PM**
A.	Updates	FYI	Wilma Tynes	5 m

Election of Candidates for Trustee

• Grant Herman
• Darren James

		Purpose	Presenter	Time
	***Chairperson Needed**			
	• 2022-23 Committee Goals • Schedule of 22-23 Committee Meetings			
IX.	**Other Business**			**6:25 PM**
A.	Other Business	FYI	Wilma Tynes	5 m
X.	**Closing Items**			**6:30 PM**
A.	Adjourn Meeting Motion to Adjourn Monthly Meeting	Vote	Wilma Tynes	