



# Martin Luther King Jr. Charter School of Excellence

## Monthly Board Meeting

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### 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)

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#### 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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Emma Ford	1 m
<b>B.</b> Call the Meeting to Order		Wilma Tynes	1 m
<b>C.</b> Meditation	Discuss	Jennifer Wallace-Johnson	2 m
<b>D.</b> Public Comments		Wilma Tynes	10 m
<b>E.</b> Vote on August 16, 2022 Meeting Minutes	Approve Minutes	Wilma Tynes	1 m
<b>II. Executive Director's Report to the Board</b>			<b>5:45 PM</b>
<b>A.</b> Executive Director's Report to the Board	Discuss	Kendra Salvador	10 m
<ul style="list-style-type: none"> <li>• Dashboard</li> </ul>			
<b>III. Board Chair's Report</b>			<b>5:55 PM</b>
<b>A.</b> Updates	FYI	Wilma Tynes	7 m
<ul style="list-style-type: none"> <li>• Ongoing Recruitment of Potential Trustees               <ul style="list-style-type: none"> <li>◦ Term Expiration Dates - Current Trustees</li> </ul> </li> <li>• Completion of DESE Disclosures and Training</li> <li>• Committee Goals, Meeting Agendas and Meeting Minutes</li> <li>• Board on Track Portal Page               <ul style="list-style-type: none"> <li>◦ <i>Committee Not Name Only</i> - Wed., Oct. 12 at 3:00 p.m.</li> <li>◦ <i>Fix Your Board Meetings, Strengthen Your Board</i> - Wed., Nov. 16 at 3:00 p.m.</li> <li>◦ <i>Strengthen Your Board, CEO (ED) Partnership</i> - Wed., Dec. 14 @ 3:00 p.m.</li> </ul> </li> <li>• Upcoming Annual Appeal - December 2022</li> </ul>			

	Purpose	Presenter	Time
<b>IV. Treasurer's Report</b>			<b>6:02 PM</b>
<b>A. Updates</b>	FYI	Jessica Putnam	3 m
<ul style="list-style-type: none"> <li>• Summary of August Financials</li> </ul>			
<b>V. Human Resources</b>			<b>6:05 PM</b>
<b>A. Updates</b>	FYI	Patricia Rapinchuk	5 m
<ul style="list-style-type: none"> <li>• 2022-23 Committee Goals</li> <li>• Schedule of 22-23 Committee Meetings</li> </ul>			
<b>VI. Academic Excellence Committee</b>			<b>6:10 PM</b>
<b>A. Updates</b>	FYI	Kiyota Garcia	5 m
<ul style="list-style-type: none"> <li>• 2022-23 Committee Goals</li> <li>• Schedule of 22-23 Committee Meetings</li> </ul>			
<b>VII. Strategic Planning</b>			<b>6:15 PM</b>
<b>A. Updates</b>	FYI		5 m
<b>*Chairperson Needed</b>			
<ul style="list-style-type: none"> <li>• 2022-23 Committee Goals</li> <li>• Schedule of 22-23 Committee Meetings</li> </ul>			
<b>VIII. Governance</b>			<b>6:20 PM</b>
<b>A. Updates</b>	FYI	Wilma Tynes	5 m
Election of Candidates for Trustee			
<ul style="list-style-type: none"> <li>• Grant Herman</li> <li>• Darren James</li> </ul>			

	Purpose	Presenter	Time
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**\*Chairperson Needed**

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

<b>IX.</b>	<b>Other Business</b>		<b>6:25 PM</b>
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<b>A.</b>	Other Business	FYI	Wilma Tynes	5 m
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<b>X.</b>	<b>Closing Items</b>		<b>6:30 PM</b>
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<b>A.</b>	Adjourn Meeting	Vote	Wilma Tynes
	Motion to Adjourn Monthly Meeting		