



# Martin Luther King Jr. Charter School of Excellence

## Monthly Board Meeting

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### Date and Time

Tuesday October 18, 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 September 20, 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	7 m
		<ul style="list-style-type: none"><li>• Dashboard</li><li>• Request for vote to approve Revised Accountability Plan</li></ul>	
<b>III. Board Chair's Report</b>			<b>5:52 PM</b>
<b>A.</b> Updates	Vote	Wilma Tynes	7 m
		<ul style="list-style-type: none"><li>• Welcome to New Trustees</li><li>• Completion of DESE Disclosures and Training</li><li>• Schedule all 22-23 Committee Meetings in Board on Track</li><li>• Vote to approve a request to DESE to revise the by-laws</li><li>• Upcoming Annual Appeal - December 2022</li></ul>	
<b>IV. Treasurer's Report</b>			<b>5:59 PM</b>
<b>A.</b> Updates	Vote	Jessica Putnam	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Summary of September Financials</li> <li>• Trustee(s) to serve on Friends of MLK Board</li> <li>• Vote to give the Finance Committee authority to approve the audit financials (Sharon from Mass CPA and Megan Garnett from Central Source will be joining for overview, summary, and questions)</li> </ul>			
<b>V. Human Resources</b>			<b>6:04 PM</b>
<b>A. Updates</b>	FYI	Patricia Rapinchuk	5 m
<ul style="list-style-type: none"> <li>• Meeting minutes</li> </ul>			
<b>VI. Academic Excellence Committee</b>			<b>6:09 PM</b>
<b>A. Updates</b>	FYI	Kiyota Garcia	5 m
<ul style="list-style-type: none"> <li>• Committee Leadership during Maternity Leave</li> </ul>			
<b>VII. Governance</b>			<b>6:14 PM</b>
<b>A. Updates</b>	FYI	Wilma Tynes	5 m
<b>Chairperson Needed</b>			
Ongoing Recruitment of Potential Trustees			
<ul style="list-style-type: none"> <li>• Trustee Recruitment Challenge</li> </ul>			
<b>VIII. Other Business</b>			<b>6:19 PM</b>
<b>A. Old Business</b>	FYI	Wilma Tynes	5 m
<b>B. New Business</b>	FYI		5 m
<ul style="list-style-type: none"> <li>• Upcoming Board on Track Virtual Workshops <ul style="list-style-type: none"> <li>◦ <i>Fix Your Board Meetings, Strengthen Your Board</i> - Wed., Nov. 16 at 3:00 p.m.</li> </ul> </li> </ul>			

	Purpose	Presenter	Time
◦	<i>Strengthen Your Board, CEO (ED) Partnership - Wed., Dec. 14 @ 3:00 p.m.</i>		

IX. Closing Items

6:29 PM

A.	Adjourn Meeting	Vote	Wilma Tynes
	Motion to Adjourn Monthly Meeting		