



Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Published on October 14, 2022 at 5:49 PM EDT

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)

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

	Purpose	Presenter	Time
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 September 20, 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	7 m
		<ul style="list-style-type: none"> • Dashboard • Request for vote to approve Revised Accountability Plan 	
III. Board Chair's Report			5:52 PM
A. Updates	Vote	Wilma Tynes	7 m
		<ul style="list-style-type: none"> • Welcome to New Trustees • Completion of DESE Disclosures and Training • Schedule all 22-23 Committee Meetings in Board on Track • Vote to approve a request to DESE to revise the by-laws • Upcoming Annual Appeal - December 2022 	
IV. Treasurer's Report			5:59 PM
A. Updates	Vote	Jessica Putnam	5 m
		<ul style="list-style-type: none"> • Summary of September Financials • Trustee(s) to serve on Friends of MLK Board • 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) 	
V. Human Resources			6:04 PM
A. Updates	FYI	Patricia Rapinchuk	5 m

	Purpose	Presenter	Time
• Meeting minutes			
VI. Academic Excellence Committee			6:09 PM
A. Updates	FYI	Kiyota Garcia	5 m
• Committee Leadership during Maternity Leave			
VII. Governance			6:14 PM
A. Updates	FYI	Wilma Tynes	5 m
Chairperson Needed			
Ongoing Recruitment of Potential Trustees			
• Trustee Recruitment Challenge			
VIII. Other Business			6:19 PM
A. Old Business	FYI	Wilma Tynes	5 m
B. New Business	FYI		5 m
• Upcoming Board on Track Virtual Workshops			
◦ <i>Fix Your Board Meetings, Strengthen Your Board</i> - Wed., Nov. 16 at 3:00 p.m.			
◦ <i>Strengthen Your Board, CEO (ED) Partnership</i> - Wed., Dec. 14 @ 3:00 p.m.			
IX. Closing Items			6:29 PM
A. Adjourn Meeting	Vote	Wilma Tynes	
Motion to Adjourn Monthly Meeting			