# Martin Luther King Jr. Charter School of Excellence

## Monthly Board Meeting

**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 |
|---|---|---|---|---|
| **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 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 |

- Dashboard
- Request for vote to approve Revised Accountability Plan

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|---|---|---|---|---|
| **III.** | **Board Chair's Report** | | | **5:52 PM** |
| **A.** | Updates | Vote | Wilma Tynes | 7 m |

- 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

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|---|---|---|---|---|
| **IV.** | **Treasurer's Report** | | | **5:59 PM** |
| **A.** | Updates | Vote | Jessica Putnam | 5 m |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|

- 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

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|---|---|---|---|---|
| **A.** | Updates | FYI | Patricia Rapinchuk | 5 m |

- Meeting minutes

## VI. Academic Excellence Committee — 6:09 PM

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| **A.** | Updates | FYI | Kiyota Garcia | 5 m |

- Committee Leadership during Maternity Leave

## VII. Governance — 6:14 PM

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|---|---|---|---|---|
| **A.** | Updates | FYI | Wilma Tynes | 5 m |

**Chairperson Needed**

Ongoing Recruitment of Potential Trustees

- Trustee Recruitment Challenge

## VIII. Other Business — 6:19 PM

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|---|---|---|---|---|
| **A.** | Old Business | FYI | Wilma Tynes | 5 m |
| **B.** | New Business | FYI | | 5 m |

- Upcoming Board on Track Virtual Workshops
  - *Fix Your Board Meetings, Strengthen Your Board* - Wed., Nov. 16 at 3:00 p.m.

| | Purpose | Presenter | Time |
|---|---|---|---|

- *Strengthen Your Board, CEO (ED) Partnership* - Wed., Dec. 14 @ 3:00 p.m.

## IX. Closing Items — 6:29 PM

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|---|---|---|---|
| **A.** Adjourn Meeting | Vote | Wilma Tynes | |

Motion to Adjourn Monthly Meeting