



Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Date and Time

Tuesday November 15, 2022 at 5:30 PM EST

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	Wilma Tynes	2 m
D. Public Comments		Wilma Tynes	10 m
E. Vote on October 18, 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	Discuss	Wilma Tynes	5 m
• Completion of DESE Disclosures and Training			
• Upcoming Annual Appeal - December 2022			
IV. Treasurer's Report			6:00 PM
A. Updates	Vote	Jessica Putnam	5 m
• Summary of October Financials			
• Trustee(s) to serve on Friends of MLK Board			

	Purpose	Presenter	Time
B. Vote to Ratify Finance Committee's vote to approve 2022 Financial Statements	Vote	Jessica Putnam	3 m
V. Other Business			6:08 PM
A. Old Business	FYI	Wilma Tynes	5 m
B. New Business	Discuss	Dean Morneau	5 m
<ul style="list-style-type: none"> • Western Mass News - MLKCSE Commercial 			
C. New Business	FYI	Wilma Tynes	5 m
<ul style="list-style-type: none"> • Trustee Recruitment Challenge • Upcoming Board on Track Virtual Workshops <ul style="list-style-type: none"> ◦ <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. 			
VI. Closing Items			6:23 PM
A. Adjourn Meeting	Vote	Wilma Tynes	
Motion to Adjourn Monthly Meeting			