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

- Western Mass News - MLKCSE Commercial

C.	New Business	FYI	Wilma Tynes	5 m

- Trustee Recruitment Challenge
- Upcoming Board on Track Virtual Workshops
  - *Fix Your Board Meetings, Strengthen Your Board* - Wed., Nov. 16 at 3:00 p.m.
  - *Strengthen Your Board, CEO (ED) Partnership* - Wed., Dec. 14 @ 3:00 p.m.

VI. Closing Items — 6:23 PM

A.	Adjourn Meeting	Vote	Wilma Tynes

Motion to Adjourn Monthly Meeting