



Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Published on December 16, 2022 at 9:29 PM EST
Amended on December 16, 2022 at 9:54 PM EST

Date and Time

Tuesday December 20, 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](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	Emma Ford	2 m
D. Public Comments		Wilma Tynes	10 m
E. Vote on November 15, 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	15 m
• Dashboard			
III. Board Chair's Report			6:00 PM
A. Updates	Discuss	Wilma Tynes	5 m
• Annual Appeal - December 2022			
◦ Venmo			
◦ Checks to: Friends of MLK			
• Trustee Recruiting Challenge			
IV. Treasurer's Report			6:05 PM
A. Updates	FYI	Jessica Putnam	5 m

Purpose Presenter Time

- Summary of November's Financials

V. Other Business

6:10 PM

A. Old Business

FYI

Kendra
Salvador

5 m

- Update
 - Western Mass News - MLKCSE Commercial

B. New Business

FYI

Jessica
Putnam

10 m

- Updates from the Chair-Elect
 - Monthly Board Meeting Schedule

C. New Business

FYI

Wilma
Tynes

5 m

Transition of Board Leadership

- Closing Comments
- Passing of the Gavel from the Board Chair to the Chair-Elect

VI. Closing Items

6:30 PM

A. Adjourn Meeting

Vote

Wilma
Tynes

Motion to Adjourn Monthly Meeting