Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

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
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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

- Summary of November's Financials

		Purpose	Presenter	Time
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