



# Martin Luther King Jr. Charter School of Excellence

## Monthly Board Meeting

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### 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)

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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
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Emma Ford	1 m
<b>B.</b> Call the Meeting to Order		Wilma Tynes	1 m
<b>C.</b> Meditation	Discuss	Emma Ford	2 m
<b>D.</b> Public Comments		Wilma Tynes	10 m
<b>E.</b> Vote on November 15, 2022 Meeting Minutes	Approve Minutes	Wilma Tynes	1 m
<b>II. Executive Director's Report to the Board</b>			<b>5:45 PM</b>
<b>A.</b> Executive Director's Report to the Board	Discuss	Kendra Salvador	15 m
• Dashboard			
<b>III. Board Chair's Report</b>			<b>6:00 PM</b>
<b>A.</b> Updates	Discuss	Wilma Tynes	5 m
• Annual Appeal - December 2022			
◦ Venmo			
◦ Checks to: Friends of MLK			
• Trustee Recruiting Challenge			
<b>IV. Treasurer's Report</b>			<b>6:05 PM</b>
<b>A.</b> Updates	FYI	Jessica Putnam	5 m
• Summary of November's Financials			

	Purpose	Presenter	Time
<b>V. Other Business</b>			<b>6:10 PM</b>
<b>A. Old Business</b>	FYI	Kendra Salvador	5 m
<ul style="list-style-type: none"> <li>• Update <ul style="list-style-type: none"> <li>◦ Western Mass News - MLKCSE Commercial</li> </ul> </li> </ul>			
<b>B. New Business</b>	FYI	Jessica Putnam	10 m
<ul style="list-style-type: none"> <li>• Updates from the Chair-Elect <ul style="list-style-type: none"> <li>◦ Monthly Board Meeting Schedule</li> </ul> </li> </ul>			
<b>C. New Business</b>	FYI	Wilma Tynes	5 m
<b>Transition of Board Leadership</b>			
<ul style="list-style-type: none"> <li>• Closing Comments</li> <li>• Passing of the Gavel from the Board Chair to the Chair-Elect</li> </ul>			
<b>VI. Closing Items</b>			<b>6:30 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Wilma Tynes	
Motion to Adjourn Monthly Meeting			