



Martin Luther King Jr. Charter School of Excellence

March 21, 2023 Board Meeting

Date and Time

Tuesday March 21, 2023 at 5:30 PM EDT

Location

Board Of Trustees is inviting you to a scheduled Zoom meeting.

Topic: Monthly MLKCSE Board Meeting

Time: Mar 21, 2023 05:30 PM Eastern Time (US and Canada)

Every month on the Third Tue, until Jun 20, 2023, 4 occurrence(s)

Mar 21, 2023 05:30 PM

Apr 18, 2023 05:30 PM

May 16, 2023 05:30 PM

Jun 20, 2023 05:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://us02web.zoom.us/join/88603300128?pwd=RGR2VVRWQ01LN0YzcHVjeGJqbVpNZz09DspGdSVsRuPRpw-Bligb-nziGJcY1Ftjb3CB9FRw-mO8V9HLEFWKuKD>

Join Zoom Meeting

<https://us02web.zoom.us/j/88603300128?pwd=RGR2VVRWQ01LN0YzcHVjeGJqbVpNZz09>

Meeting ID: 886 0330 0128

Passcode: 853734

One tap mobile

+13017158592,,88603300128#,,, *853734# US (Washington DC)

+13052241968,,88603300128#,,, *853734# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US
+1 929 205 6099 US (New York)
+1 689 278 1000 US
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)

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Passcode: 853734

Find your local number: <https://us02web.zoom.us/j/kcPQHHVq2r>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Teremar Rodriguez-Vazquez	1 m
B. Call the Meeting to Order		Jessica Putnam	1 m
C. Meditation	Discuss	Jennifer Wallace-Johnson	2 m
D. Public Comments		Jessica Putnam	5 m
E. Vote on January 17, 2023 Meeting Minutes	Approve Minutes	Jessica Putnam	1 m
F. Approve February 21, 2023 Minutes	Approve Minutes	Jessica Putnam	2 m
II. Executive Director's Report to the Board			5:42 PM

	Purpose	Presenter	Time
A. Executive Director's Report to the Board <ul style="list-style-type: none"> • Dashboard 	Discuss	Kendra Salvador	15 m
III. Treasurer's Report			5:57 PM
A. Updates <ul style="list-style-type: none"> • Summary of January Financials • Budget timeline and updates 	FYI	Jessica Putnam	5 m
B. Finance Committee Webinar Updates	Discuss	Jessica Putnam	5 m
IV. Academic Excellence			6:07 PM
A. Mid Year Academic Results	Discuss	Jennifer Wallace-Johnson	5 m
V. Governance Committee			6:12 PM
A. Governance Committee Updates <ul style="list-style-type: none"> • Currently in process • Webinar updates 	Discuss	Jessica Putnam	5 m
VI. HR Committee			6:17 PM
A. ED Evaluation	Discuss	Patricia Rapinchuk	5 m
VII. Board Chair Report			6:22 PM
A. End to Remote Meetings <ul style="list-style-type: none"> • No longer allowed as of March 31, 2023 • All future meetings will be held at the School 3rd Tuesday of the month at 5:30 • Light dinner will be provided 	Discuss	Jessica Putnam	5 m
B. Remote access in unforeseen circumstances	Vote	Jessica Putnam	5 m

	Purpose	Presenter	Time
C. DESE Site Visit <ul style="list-style-type: none"> • April 6th • Items were due to DESE on March 9 	Discuss	Jessica Putnam	15 m
VIII. Other Business			6:47 PM
A. New Business Any new business?	FYI	Jessica Putnam	5 m
B. Approve New Trustee <ul style="list-style-type: none"> • Alton Jones 	Vote	Jessica Putnam	1 m
IX. Closing Items			6:53 PM
A. Adjourn Meeting Motion to Adjourn Monthly Meeting	Vote	Jessica Putnam	
X. EXECUTIVE SESSION			