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/meeting/tZwrd-qrrjsrGNxJIrk_vEl0mG_NcIZZ3zZz/ics?icsToken=98tyKuGgqDspGdSVsRuPRpw-BIigb-nziGJcjY1Ftjb3CB9FRw-mO8V9HLFWKuKD

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

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+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)

Meeting ID: 886 0330 0128

Passcode: 853734

Find your local number: https://us02web.zoom.us/u/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	Discuss	Kendra Salvador	15 m

• Dashboard

III.	**Treasurer's Report**			**5:57 PM**
A.	Updates	FYI	Jessica Putnam	5 m

• Summary of January Financials
• Budget timeline and updates

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	Discuss	Jessica Putnam	5 m

• Currently in process
• Webinar updates

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	Discuss	Jessica Putnam	5 m

• 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

B.	Remote access in unforeseen circumstances	Vote	Jessica Putnam	5 m

		Purpose	Presenter	Time
C.	DESE Site Visit	Discuss	Jessica Putnam	15 m

- April 6th
- Items were due to DESE on March 9

VIII. Other Business — 6:47 PM

A.	New Business	FYI	Jessica Putnam	5 m

Any new business?

B.	Approve New Trustee	Vote	Jessica Putnam	1 m

- Alton Jones

IX. Closing Items — 6:53 PM

A.	Adjourn Meeting	Vote	Jessica Putnam

Motion to Adjourn Monthly Meeting

X. EXECUTIVE SESSION