



Martin Luther King Jr. Charter School of Excellence

March 21, 2023 Board Meeting

Published on March 18, 2023 at 9:17 AM EDT

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-qrrjrsGNxJlrk_vEI0mG_NclZZ3zZz/ics?icsToken=98tyKuGgqDspGdSVsRuPRpw-Bligb-nziGJcY1Ftjb3CB9FRw-mO8V9HLFWKuKD

Join Zoom Meeting

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

Meeting ID: 886 0330 0128

Passcode: 853734

One tap mobile

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Dial by your location

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- +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/j/88603300128>

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
<ul style="list-style-type: none"> • Dashboard 			
III. Treasurer's Report			5:57 PM
A. Updates	FYI	Jessica Putnam	5 m
<ul style="list-style-type: none"> • 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
<ul style="list-style-type: none"> • 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
<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 			

	Purpose	Presenter	Time
B. Remote access in unforeseen circumstances	Vote	Jessica Putnam	5 m
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
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Any new business?

B. Approve New Trustee	Vote	Jessica Putnam	1 m
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- Alton Jones

IX. Closing Items

6:53 PM

A. Adjourn Meeting	Vote	Jessica Putnam	
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Motion to Adjourn Monthly Meeting

X. EXECUTIVE SESSION