Martin Luther King Jr. Charter School of Excellence

MLKCSE Board of Trustees Annual Board Retreat Annual Board Retreat

Annual Retreat

Date and Time

Saturday July 13, 2024 at 10:00 AM EDT

Location

285 Dorset St, Springfield,MA - In person

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**10:00 AM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
II.	**Retreat Agenda**			**10:01 AM**
	A. Saturday, July 13 - 10 am -1 pm - MLKCSE, Cafeteria	Discuss		140 m

10:00am - 10:15am - Coffee, Breakfast Treats & Mingling
10:15am - 10:25 am- Icebreaker: Kendra
10:25 am - 10:40 am - Tour of the School/ Discuss updates to building

		Purpose	Presenter	Time
	10:40 am --11:20 am - Presentation & Discussion: Teremar Rodriguez-Vazquez, Trustee **11:20am-12:20pm** - Committee Break-outs/Brainstorming Sessions - Develop 2024-25 goals, objectives, tasks, action plan - Develop 2024-25 meeting schedule and upload on Board on Track . - Designate person to upload agendas, meeting minutes, and who's taking notes 12:20pm - 1:00 pm Board Meeting			
III.	**Special Board Meeting**			**12:21 PM**
A.	Vote for Board Chair - Teremar Rodriguez-Vazquez			
B.	Board Chair's Report Annual Calendar - vote Annual Board Assessment	Vote	Teremar Rodriguez-Vazquez	3 m
C.	Academic Excellence Committee Report Out from Breakout Session 2024-25 Goals	FYI	Kiyota Garcia	3 m
D.	HR Committee 2024-25 Employee Handbook - Discuss mandated by law changes Report Out from Breakout Session 2024-25 Goals	Vote	Teremar Rodriguez-Vazquez	5 m
E.	Governance Committee Discussion Feedback on Potential Trustees Report Out from Breakout Session 2024-25 Goals	Vote	Teremar Rodriguez-Vazquez	5 m
F.	Other Business	Discuss		2 m

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IV.	**Special Board Meeting - Executive Reports for DESE**			**12:39 PM**
A.	Updated Capital Plan	Vote	Kendra Salvador	5 m
B.	Annual Report to DESE Draft only at this time	Vote	Kendra Salvador	10 m
C.	Student Opportunity Act	Vote	Kendra Salvador	10 m
V.	**Closing Items**			**1:04 PM**
A.	Adjourn Meeting	Vote		