

APPROVED



# Martin Luther King Jr. Charter School of Excellence

## Minutes

### Monthly Board Meeting

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#### **Date and Time**

Tuesday September 21, 2021 at 5:30 PM

#### **Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/86937209419?pwd=U1F0TU9XT2p5NzdiRW9TaJpUzVjUT09>

Meeting ID: 869 3720 9419

Passcode: eA36g9

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#### **Trustees Present**

Armando Feliciano (remote), Beth Desousa (remote), Denise Pagan-Vega (remote), Dominic Basile-Vaughan (remote), Emma Ford (remote), James Lightfoot (remote), Jennifer Wallace-Johnson (remote), Jessica Putnam (remote), Kiyota Garcia (remote), Mia Chandler (remote), Patricia Rapinchuk (remote), Wilma Tynes (remote)

#### **Trustees Absent**

*None*

#### **Guests Present**

Kendra Salvador (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B.**

### **Call the Meeting to Order**

Dominic Basile-Vaughan called a meeting of the board of trustees of Martin Luther King Jr. Charter School of Excellence to order on Tuesday Sep 21, 2021 at 5:40 PM.

### **C. Meditation**

Armando shared a story about making a difference.

### **D. Approve August Meeting Minutes and Special Meeting Minutes**

Patricia Rapinchuk made a motion to approve the minutes from the MONTHLY BOARD MEETING 08-17-2021.

Wilma Tynes seconded the motion.

The board **VOTED** to approve the motion.

Patricia Rapinchuk made a motion to approve the minutes from SPECIAL BOARD MEETING on 08-24-21.

Wilma Tynes seconded the motion.

The board **VOTED** to approve the motion.

## **II. Executive Director's Report to the Board**

### **A. Monthly Dashboard and Updates**

<https://app2.boardontrack.com/org/6noJJv/attachment/download/198602>

Discussions regarding wait list, unused area, Covid plans, financials, employees claims, Mia as school's physician.

## **III. Finance Committee**

### **A. August Financials**

<https://app2.boardontrack.com/org/6noJJv/attachment/download/198934>

<https://app2.boardontrack.com/org/6noJJv/attachment/download/198935>

Discussions regarding grants.

### **B. Audit Update**

### **C. Potential Refinance with Easthampton Savings Bank**

Discussion tabled for October.

## **IV. Human Resources Committee**

### **A. Revised HR Committee Goals**

<https://app2.boardontrack.com/org/6noJJv/attachment/download/198313>

**B. Emergency Executive Director Succession Policy**

Patricia Rapinchuk made a motion to approve ED Succession Plan.

Beth Desousa seconded the motion.

The board **VOTED** to approve the motion.

**V. Academic Excellence Committee**

**A. DESE School Accountability System**

<https://app2.boardontrack.com/org/6noJJv/attachment/download/198989>

Dom reported about the DESE School Accountability System.

**VI. Strategic Planning Committee**

**A. 2021-2022 Strategic Plan and Goals**

James reported about the Strategic Plan and Goals for 2021-2022.

**VII. New Business**

**A. New Business**

No new business.

**VIII. Closing Items**

**A. Adjourn Meeting**

Wilma Tynes made a motion to Adjourn meeting.

James Lightfoot seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:40 PM.

Respectfully Submitted,

Emma Ford