

APPROVED



Martin Luther King Jr. Charter School of Excellence

Minutes

Monthly Board Meeting

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

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)

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