

APPROVED



MARTIN LUTHER KING, JR.  
CHARTER SCHOOL OF EXCELLENCE

# Martin Luther King Jr. Charter School of Excellence

## Minutes

### Monthly Board Meeting

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#### Date and Time

Tuesday November 16, 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), Dean Morneau (remote), Dominic Basile-Vaughan (remote), Emma Ford (remote), James Lightfoot (remote), Jennifer Wallace-Johnson (remote), Jessica Putnam (remote), Kailey Boyd (remote), Kiyota Garcia (remote), Mia Chandler (remote), Patricia Rapinchuk (remote), Teremar Rodriguez-Vazquez (remote), Wilma Tynes (remote)

#### Trustees Absent

Denise Pagan-Vega

#### Trustees who arrived after the meeting opened

Mia Chandler, Wilma Tynes

#### 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 Nov 16, 2021 at 5:34 PM.

Dom welcomed Dean, Teremar and Kailey.

### **C. Meditation**

Jessica share a poem about a little boy and his teacher.

Wilma Tynes arrived.

### **D. Public Comments**

None.

### **E. Approve Minutes**

Beth Desousa made a motion to approve the minutes from Monthly Board Meeting on 10-19-21.

Patricia Rapinchuk seconded the motion.

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

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

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

Discussion regarding:

- Additional security cameras being installed
- Enrollment
- Attendance concerns
- Parent Teacher Conferences
- Monthly Assemblies
- Parent concerns at lat meeting
- Food Service

## **III. Board Chair's Report**

### **A. Annual Appeal**

Discussing regarding:

- Annual Appeal

Mia Chandler arrived.

**B. Accountability Plan**

Kendra spoke about Accountability Plan.

Trustees were asked to review and give feedback to Academic Excellence Committee by November 26.

Jennifer Wallace-Johnson made a motion to have Academic Excellence Committee approve Accountability Plan and have feedback to Board by December 7.

Armando Feliciano seconded the motion.

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

**C. Committee Assignments**

Dom explained the roles, responsibilities and duties of the different committees.

Committee assignments were edited.

**D. Board Member Disclosure and Trainings**

**IV. Finance**

**A. October Financials**

Discussion regarding personnel,

**B. Ratify 20-21 Audit Approval**

Patricia Rapinchuk made a motion to Ratify the Approval of the 20-21 Audit.

Dominic Basile-Vaughan seconded the motion.

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

**C. Mortgage and Banking Updates**

Still work in progress. Will report to Board with more updates.

**V. Academic Excellence**

**A. November Meeting Summary**

Dom led a discussion.

**VI. Executive Director Support And Evaluation**

**A. Discussion of ED Evaluation Memo**

**B.**

### **Vote to Approve 20-21 ED Evaluation**

Armando Feliciano made a motion to Approve 20-21 ED Evaluation.

Jessica Putnam seconded the motion.

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

## **VII. Other Business**

### **A. Strategic Planning Committee**

Armando led a discussion regarding ideas for the new space, funds, etc.

## **VIII. Closing Items**

### **A. Adjourn Meeting**

Patricia Rapinchuk made a motion to Adjourn Monthly Meeting.

Beth Desousa 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 6:56 PM.

Respectfully Submitted,  
Emma Ford