



# Martin Luther King Jr. Charter School of Excellence

## Minutes

### Monthly Board Meeting

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#### Date and Time

Tuesday December 21, 2021 at 5:30 PM

#### Location

MLKCSE - 285 Dorset St., Springfield, MA 01108

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, Beth Desousa, Dean Morneau, Denise Pagan-Vega (remote), Dominic Basile-Vaughan, Emma Ford, James Lightfoot (remote), Jennifer Wallace-Johnson, Jessica Putnam, Kailey Boyd (remote), Mia Chandler (remote), Patricia Rapinchuk (remote), Wilma Tynes

#### Trustees Absent

Kiyota Garcia, Teremar Rodriguez-Vazquez

#### Trustees who arrived after the meeting opened

Armando Feliciano, Patricia Rapinchuk, Wilma Tynes

#### Guests Present

Kendra Salvador

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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 Dec 21, 2021 at 5:36 PM.

### **C. Meditation**

Jennifer read the mission statement.

### **D. Public Comments**

None.

Patricia Rapinchuk arrived.

### **E. Approve Minutes**

Jennifer Wallace-Johnson made a motion to approve the minutes from Monthly Board Meeting on 11-16-21.

Jessica Putnam 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 re:

- Full Enrollment
- Vaccinations
- Suspensions
- School Nurse
- 2nd Grade Teacher
- Co-teachers

Wilma Tynes arrived.

Armando Feliciano arrived.

Mia introduced Darren James.

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

### **A. Annual Appeal**

Discussion about donating to the school and information to the Trustees about different ways they could donate.

#### **B. Vote on MLKCSE Accountability Plan**

Beth Desousa made a motion to accept the MLKCSE Accountability Plan.

Dominic Basile-Vaughan seconded the motion.

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

#### **IV. Treasurer's Report**

##### **A. November Financials**

Jessica share a brief report about the financials.

##### **B. Finance Committee 21-22 Goals Update**

Discussion has been tabled for discussion at the January board meeting.

#### **V. Academic Excellence**

##### **A. December Meeting Summary**

Dom shared report and discussion regarding foundation data, attendance, reading and math intervention data, Lexia.

##### **B. Academic Excellence Committee 21-22 Goals Update**

Discussion has been tabled for discussion at the January board meeting.

#### **VI. Human Resources**

##### **A. Human Resources Committee 21-22 Goals Update**

Discussion has been tabled for discussion at the January board meeting.

#### **VII. Strategic Planning**

##### **A. Strategic Planning Committee 21-22 Goals Update**

Discussion has been tabled for discussion at the January board meeting.

#### **VIII. Governance**

##### **A. Governance Committee 21-22 Goals Update**

Discussion has been tabled for discussion at the January board meeting.

#### **IX. Other Business**

##### **A. Appreciation of Service for Departing Trustees**

Wilma thanked the departing Trustees for their service.

**B. Other Business**

None.

**X. Closing Items**

**A. Adjourn Meeting**

Jessica Putnam made a motion to Adjourn the Board Meeting.

Jennifer Wallace-Johnson 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 6:15 PM.

Respectfully Submitted,  
Emma Ford