

APPROVED



Martin Luther King Jr. Charter School of Excellence

Minutes

Monthly Board Meeting

Date and Time

Tuesday January 18, 2022 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

Dean Morneau (remote), Denise Pagan-Vega (remote), Emma Ford (remote), James Lightfoot (remote), Jennifer Wallace-Johnson (remote), Jessica Putnam (remote), Kiyota Garcia (remote), Patricia Rapinchuk (remote), Teremar Rodriguez-Vazquez (remote), Wilma Tynes (remote)

Trustees Absent

Armando Feliciano, Beth Desousa, Kailey Boyd, Mia Chandler

Trustees who left before the meeting adjourned

Dean Morneau, Kiyota Garcia

Guests Present

Kendra Salvador (remote)

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

Wilma Tynes called a meeting of the board of trustees of Martin Luther King Jr. Charter School of Excellence to order on Tuesday Jan 18, 2022 at 5:34 PM.

C. Meditation

Denise read a story entitled, "The Elephant Rope."

D. Moment of Silence

Moment of Silence for Former Trustee, Ronn Johnson.

E. Public Comments

None.

F. Vote on December 2021 Meeting Minutes

Jennifer Wallace-Johnson made a motion to approve the minutes from Monthly Board Meeting on 12-21-21.

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:

- Attendance
- Young Scholars Club
- Suspensions
- Emergency Covid Plan
- Teachers being out with Covid
- Substitute teachers
- hiring school nurse

Kiyota Garcia left.

III. Board Chair's Report

A. Review Officer Terms

Discussion regarding:

- Recruitment of new Board Members

- Increasing number of Trustees
- Process for becoming a Trustee

B. Board Retreat, July 2022

Wilma will send a Doodle Poll with dates to the Trustees.

C. Purchase of Memory Lamp for the spouse of Former Trustee, Ronn Johnson

Wilma Tynes made a motion to Purchase a Memory Lamp for the spouse of Former Trustee, Ronn Johnson.

Dean Morneau seconded the motion.

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

IV. Treasurer's Report

A. December Financials

Discussion re:

- per pupil tuition rates

B. Finance Committee 21-22 Goals Update (Progress-to-Goals)

Jess discussed goals of Finance Committee.

Dean Morneau left.

V. Academic Excellence

A. January Meeting Summary

James reported in Kiyota's absence.

B. Review of 2nd Quarter Academic Results

Academic results not ready (tabled for March meeting).

C. Academic Excellence Committee 21-22 Goals Update (Progress-to-Goals)

James discussed goals for committee.

VI. Human Resources

A. January Meeting Summary

Pat reported.

- Requested report regarding courses that Rosa enrolled in.
- Long Term Succession Plan

B. Human Resources Committee 21-22 Goals Update (Progress-to-Goals)

Discussed and reviewed goals of HR Committee.

VII. Strategic Planning

A. Strategic Planning Committee 21-22 Goals Update (Progress-to-Goals)

Discussion of goals.

Partnership with Massachusetts colleges.

VIII. Governance

A. Governance Committee 21-22 Goals Update (Progress-to-Goals)

Discussion tabled to February meeting.

IX. Other Business

A. Other Business

None.

X. Closing Items

A. Adjourn Meeting

Jessica Putnam made a motion to Adjourn Monthly Board Meeting.

Patricia Rapinchuk 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 6:26 PM.

Respectfully Submitted,
Emma Ford