

APPROVED



Martin Luther King Jr. Charter School of Excellence

Minutes

Monthly Board Meeting

Date and Time

Tuesday February 15, 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

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

Trustees Absent

Kailey Boyd, Patricia Rapinchuk

Trustees who left before the meeting adjourned

Armando Feliciano

Guests Present

Dominic Basile-Vaughan (remote), 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 Feb 15, 2022 at 5:31 PM.

C. Meditation

Wilma read the school's approved Mission Statement, and a quote by the late Rev. Dr. Martin Luther King, Jr.

Wilma recognized the MLKCSE choir singing at Springfield's Martin Luther King, Jr. celebration and thanked Kendra's for ensuring the school was part of this year's celebration.

D. Public Comments

There were no public comments

E. Vote on January 2022 Meeting Minutes

Armando Feliciano made a motion to approve the minutes from January 18, 2022 Board Meeting Monthly Board Meeting on 01-18-22.

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 regarding:

- E.D. monthly report to the Board
- Recommendations and feedback for revisions to the 2023 Employee Handbook
- Out of school suspensions
- Academic performance - remote learning, 2nd Quarter grades
- Parent-teacher conferences
- Mask mandate - feedback from staff, parents; whether visitors will be required to be masked in the building; jurisdiction that determines visitors' mask policy for MLKCSE
- Number of staff absences due to illness
- Memory lamp sent to Donna Johnson, wife of former Trustee Ronn Johnson

III. Board Chair's Report

A.

Updates

Discussion regarding:

- Posting committee meeting agendas and minutes in BoardOnTrack
- Upcoming BoardOnTrack workshops
- MPSCA workshops
- Teremar will take and transcribe March Board Meeting Minutes on Emma's behalf.
- Trustee recruitment plan, potential Trustees and process to nominate
- Doodle for dates of July 2022 Board Retreat

IV. Treasurer's Report

A. January Financials

Discussion regarding:

- Finance committee meeting
- Development of FY23 budget – timeline and procedures
- January financial statements and summary

V. Governance

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

Discussion regarding:

- Need for additional committee members

VI. Other Business

A. Board Training/Q&A - BoardOnTrack

Armando Feliciano left.

Dominic Basile-Vaughan (Dom) provided a refresher training to Trustees on using BoardOnTrack

B. Other Business

VII. Closing Items

A. Adjourn Meeting

Denise Pagan-Vega made a motion to Adjourn monthly board meeting and go into Executive Session.

Jessica Putnam 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 6:37 PM.

Respectfully Submitted,
Wilma Tynes