

Martin Luther King Jr. Charter School of Excellence

February 21, 2023 BOT Meeting

Date and Time

Tuesday February 21, 2023 at 5:30 PM EST

Location

MLKCSE SCHOOL

Agenda

			Purpose	Presenter	Time
I.	Opening Items				5:30 PM
	A.	Record Attendance		Teremar Rodriguez- Vazquez	1 m
	В.	Call the Meeting to Order		Jessica Putnam	1 m
	C.	Meditation	Discuss	Jessica Putnam	2 m
	D.	Public Comments		Jessica Putnam	5 m
	E.	Vote on December 20, 2022 Meeting Minutes	Approve Minutes	Jessica Putnam	1 m
II.	Exe	ecutive Director's Report to the Board		5:40 PM	
	A.	Executive Director's Report to the Board	Discuss	Kendra Salvador	15 m

			Purpose	Presenter	Time
		• Dashboard			
III.	Tre	asurer's Report			5:55 PM
	A.	Updates	FYI	Jessica Putnam	5 m
		Summary of December Financials			
IV.	Oth	er Business			6:00 PM
	A.	New Business	FYI	Jessica Putnam	5 m
		Any new business?			
V.	Clo	sing Items			6:05 PM
	A.	Adjourn Meeting	Vote	Jessica Putnam	
		Motion to Adjourn Monthly Meeting			