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
	B. 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.	**Executive 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.	**Treasurer's Report**			**5:55 PM**
A.	Updates	FYI	Jessica Putnam	5 m
	• Summary of December Financials			
IV.	**Other Business**			**6:00 PM**
A.	New Business	FYI	Jessica Putnam	5 m
	Any new business?			
V.	**Closing Items**			**6:05 PM**
A.	Adjourn Meeting	Vote	Jessica Putnam	
	Motion to Adjourn Monthly Meeting			