Martin Luther King Jr. Charter School of Excellence

May 16, 2023 Board of Trustees Meeting

Date and Time

Tuesday May 16, 2023 at 5:30 PM EDT

Location

Board Of Trustees is inviting you to a scheduled Zoom meeting.
Topic: Monthly MLKCSE Board Meeting
Time: May 16, 2023 05:30 PM Eastern Time (US and Canada)

Every month on the Third Tue, until Jun 20, 2023, 2 occurrence(s)
May 16, 2023 05:30 PM
Jun 20, 2023 05:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly: https://us02web.zoom.us/meeting/tZwrd-qrrjsrGNxJIrk_vEl0mG_NcIZZ3zZz/ics?icsToken=98tyKuGgqDspGdSVsRuPRpw-BIigb-nziGJcjY1Ftjb3CB9FRw-mO8V9HLFWKuKD
Join Zoom Meeting
https://us02web.zoom.us/j/88603300128?pwd=RGR2VVRWQ01LN0YzcHVjeGJqbVpNZz09
Meeting ID: 886 0330 0128
Passcode: 853734
One tap mobile
+13017158592,,88603300128#,,,,*853734# US (Washington DC)
+13052241968,,88603300128#,,,,*853734# US
Dial by your location

+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 646 931 3860 US
+1 929 205 6099 US (New York)

+1 689 278 1000 US
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)

Meeting ID: 886 0330 0128

Passcode: 853734

Find your local number: https://us02web.zoom.us/u/kcPQHHVq2r

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	Alton Jones	2 m
D.	Public Comments		Jessica Putnam	5 m
E.	Vote on April 18, 2023 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

- Dashboard

		Purpose	Presenter	Time
III.	**Academic Excellence Committee Report**			**5:55 PM**
A.	Review Monthly Academic Data	Discuss	Kiyota Garcia	10 m
B.	BOT Academic Excellence Committee Webinar Updates	Discuss	Kiyota Garcia	10 m
IV.	**Governance Committee Report**			**6:15 PM**
A.	Review Potential Trustee Materials	Discuss	Jessica Putnam	10 m

• Updates

V.	**Treasurer's Report**			**6:25 PM**
A.	Updates	FYI	Jessica Putnam	10 m

• Summary of April Financials

B.	APPROVE 2023-2024 BUDGET	Vote	Jessica Putnam	5 m
VI.	**Board Chair Report**			**6:40 PM**
A.	BOT Report	Discuss	Jessica Putnam	15 m
B.	Vote	Vote	Jessica Putnam	2 m

- Proposed amendments to submit to DESE by June 1, 2023
  - Literacy assessment change for Accountability Plan
  - Student Survey assessment change for Accountability Plan

VII.	**Other Business**			**6:57 PM**
A.	New Business	FYI	Jessica Putnam	5 m

Any new business?

VIII.	**Closing Items**	**7:02 PM**

		Purpose	Presenter	Time
A.	Adjourn Meeting Motion to Adjourn Monthly Meeting	Vote	Jessica Putnam	