



# Martin Luther King Jr. Charter School of Excellence

## May 16, 2023 Board of Trustees Meeting

Published on May 13, 2023 at 5:54 AM EDT

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### 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-qrrjsrGNxJlRk\\_vEI0mG\\_NclZZ3zZz/ics?icsToken=98tyKuGgqDspGdSVsRuPRpw-Bligb-nziGJcY1Ftjb3CB9FRw-mO8V9HLFWKuKD](https://us02web.zoom.us/meeting/tZwrD-qrrjsrGNxJlRk_vEI0mG_NclZZ3zZz/ics?icsToken=98tyKuGgqDspGdSVsRuPRpw-Bligb-nziGJcY1Ftjb3CB9FRw-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

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- +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)

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Passcode: 853734

Find your local number: <https://us02web.zoom.us/j/kcPQHVVq2r>

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Teremar Rodriguez-Vazquez	1 m
<b>B.</b> Call the Meeting to Order		Jessica Putnam	1 m
<b>C.</b> Meditation	Discuss	Alton Jones	2 m
<b>D.</b> Public Comments		Jessica Putnam	5 m
<b>E.</b> Vote on April 18, 2023 Meeting Minutes	Approve Minutes	Jessica Putnam	1 m
<b>II. Executive Director's Report to the Board</b>			<b>5:40 PM</b>
<b>A.</b> Executive Director's Report to the Board	Discuss	Kendra Salvador	15 m

- Dashboard

	Purpose	Presenter	Time
<b>III. Academic Excellence Committee Report</b>			<b>5:55 PM</b>
A. Review Monthly Academic Data	Discuss	Kiyota Garcia	10 m
B. BOT Academic Excellence Committee Webinar Updates	Discuss	Kiyota Garcia	10 m
<b>IV. Governance Committee Report</b>			<b>6:15 PM</b>
A. Review Potential Trustee Materials	Discuss	Jessica Putnam	10 m
• Updates			
<b>V. Treasurer's Report</b>			<b>6:25 PM</b>
A. Updates	FYI	Jessica Putnam	10 m
• Summary of April Financials			
B. APPROVE 2023-2024 BUDGET	Vote	Jessica Putnam	5 m
<b>VI. Board Chair Report</b>			<b>6:40 PM</b>
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			
<b>VII. Other Business</b>			<b>6:57 PM</b>
A. New Business	FYI	Jessica Putnam	5 m
Any new business?			
<b>VIII. Closing Items</b>			<b>7:02 PM</b>
A. Adjourn Meeting	Vote	Jessica Putnam	

Purpose

Presenter

Time

Motion to Adjourn Monthly Meeting