Martin Luther King Jr. Charter School of Excellence

6.20.2023 BOT MEETING

Date and Time

Tuesday June 20, 2023 at 5:30 PM EDT

Location

Board Of Trustees is inviting you to a scheduled Zoom meeting.
Topic: Monthly MLKCSE Board Meeting
Time: Jun 20, 2023 05:30 PM Eastern Time (US and Canada)
Every month on the Third Tue, until Jun 20, 2023, 1 occurrence(s)
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

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• +1 507 473 4847 US
• +1 564 217 2000 US
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• +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	Darren James	2 m
	D. Public Comments		Jessica Putnam	5 m
	E. Vote on May 16, 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 • Dashboard	Discuss	Kendra Salvador	15 m

		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.	**Treasurer's Report**			**6:15 PM**
A.	Updates	FYI	Jessica Putnam	10 m

• Summary of May Financials

B.	APPROVE CAPITAL PLAN	Vote	Jessica Putnam	5 m
V.	**Board Chair Report**			**6:30 PM**
A.	Updates	Discuss	Jessica Putnam	15 m

• ED Evaluation
• Gala - October
• Upcoming events
• Final Report for Tiered Focused Monitoring Review
• Board Retreat - Doodle Poll

B.	Vote	Vote	Jessica Putnam	2 m

Kiyota Garcia - Vote to approve a second term through 5/31/2026

C.	Vote	Vote	Jessica Putnam	1 m

• approve Anthony Cole as Trustee

VI.	**Other Business**			**6:48 PM**
A.	New Business	FYI	Jessica Putnam	5 m

Any new business?

		Purpose	Presenter	Time
VII.	**Closing Items**			**6:53 PM**
A.	Adjourn Meeting Motion to Adjourn Monthly Meeting	Vote	Jessica Putnam	