



Martin Luther King Jr. Charter School of Excellence

6.20.2023 BOT MEETING

Published on June 16, 2023 at 1:56 PM EDT

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-qrrjsrGNxJlRk_vEl0mG_NclZZ3zZz/ics?icsToken=98tyKuGgq](https://us02web.zoom.us/meeting/tZwrD-qrrjsrGNxJlRk_vEl0mG_NclZZ3zZz/ics?icsToken=98tyKuGgqDspGdSVsRuPRpw-Bligb-nziGJcY1Ftjb3CB9FRw-mO8V9HLFWKuKD)

[DspGdSVsRuPRpw-Bligb-nziGJcY1Ftjb3CB9FRw-mO8V9HLFWKuKD](https://us02web.zoom.us/j/88603300128?pwd=RGR2VVRWQ01LN0YzcHVjeGJqbVpNZz09)

Join Zoom Meeting

<https://us02web.zoom.us/j/88603300128?pwd=RGR2VVRWQ01LN0YzcHVjeGJqbVpNZz09>

Meeting ID: 886 0330 0128

Passcode: 853734

One tap mobile

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+13052241968,,88603300128#,,,,*853734# US

Dial by your location

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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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Find your local number: <https://us02web.zoom.us/j/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	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. Treasurer's Report			6:15 PM
A. Updates	FYI	Jessica Putnam	10 m
<ul style="list-style-type: none"> • 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
<ul style="list-style-type: none"> • 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
<ul style="list-style-type: none"> • approve Anthony Cole as Trustee 			
VI. Other Business			6:48 PM
A. New Business	FYI	Jessica Putnam	5 m
Any new business?			
VII. Closing Items			6:53 PM

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