Martin Luther King Jr. Charter School of Excellence

July 30 Board of Trustees Meeting

Date and Time

Sunday July 30, 2023 at 2:00 PM EDT

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**2:00 PM**
	A. Record Attendance		Teremar Rodriguez-Vazquez	1 m
	B. Call the Meeting to Order		Jessica Putnam	1 m
	C. Public Comments		Jessica Putnam	5 m
	D. Vote on June 20, 2023 Meeting Minutes	Approve Minutes	Jessica Putnam	1 m
II.	**Board Chair Report**			**2:08 PM**
	A. Vote Approve Changes to bylaws	Vote	Jessica Putnam	2 m
	B. Approve Annual Meeting Dates for 2023- 2024	Vote		5 m

Board Meetings are held on the third Tuesday of each month from 5:30-6:30pm.

		Purpose	Presenter	Time
	Tuesday, September 19, 2023 from 5:30-6:30pm (Remote)			
	Tuesday, October 17, 2023 from 5:30-6:30pm (In-person)			
	Tuesday, November 21, 2023 from 5:30-6:30pm (Remote)			
	Tuesday, December 19, 2023 from 5:30-6:30pm (Remote)			
	Tuesday, January 16, 2024 from 5:30-6:30pm (In-person)			
	Tuesday, February 20, 2024 from 5:30-6:30pm (Remote)			
	Tuesday, March 19, 2024 from 5:30-6:30pm (Remote)			
	Tuesday, April 16, 2024 from 5:30-6:30pm (In-person)			
	Tuesday, May 21, 2024 from 5:30-6:30pm (Remote)			
	Tuesday, June 18, 2024 from 5:30-6:30pm (Remote)			
C.	Vote to Approve Annual Report	Vote	Jessica Putnam	5 m
D.	Vote to Approve Revisions to the Employee Handbook	Vote	Jessica Putnam	3 m

III. Other Business — 2:23 PM

		Purpose	Presenter	Time
A.	New Business Any new business?	FYI	Jessica Putnam	5 m
IV.	**Closing Items**			**2:28 PM**
A.	Adjourn Meeting Motion to Adjourn Monthly Meeting	Vote	Jessica Putnam	