Martin Luther King Jr. Charter School of Excellence

Board Meeting

Date and Time

Tuesday September 19, 2023 at 5:30 PM EDT

Location

(In person) 285 Dorset Street, Springfield, MA 01108

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	Kiyota Garcia	2 m
D.	Public Comments		Jessica Putnam	5 m
E.	Vote on Board Retreat Board of Trustees Meeting (07/30/2023) 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

		Purpose	Presenter	Time
	• Dashboard			
III.	**Academic Excellence Committee Report**			**5:55 PM**
A.	Review Monthly Academic Data	Discuss	Kiyota Garcia	10 m
IV.	**Fundraising: Gala Committee**			**6:05 PM**
A.	Updates	Discuss	Kendra Salvador	5 m
	• Tentative date for 1st Annual MLKCSE Gala is Friday, November 17th • We have the space from 6-11pm • Met with Sheraton Hotel on Friday, September 15th • Have menu to review • Jen and Kendra will meet again to go over the program			
V.	**Treasurer's Report**			**6:10 PM**
A.	Audit Update	FYI	Jessica Putnam	5 m
B.	August financials	FYI	Jessica Putnam	5 m
C.	July Financials	FYI	Jessica Putnam	5 m
VI.	**Board Chair Report**			**6:25 PM**
A.	Committees	Discuss	Jessica Putnam	25 m
	• Review committees/who is on what • Pick meeting dates and get them in the system			
VII.	**Other Business**			**6:50 PM**
A.	Anthony Cole https://www.mass.gov/advisory/86-02-nepotism	Vote	Jessica Putnam	5 m
B.	New Business	FYI	Jessica Putnam	5 m

	Purpose	Presenter	Time

• Any new business?

VIII. Closing Items — 7:00 PM

A. Adjourn Meeting — Vote — Jessica Putnam

Motion to Adjourn Monthly Meeting