Martin Luther King Jr. Charter School of Excellence

Board Meeting (Remote)

Date and Time

Tuesday October 17, 2023 at 5:30 PM EDT

Location

Board Of Trustees is inviting you to a scheduled Zoom meeting.
Topic: BOT 10.17.23
Time: Oct 17, 2023 05:30 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://mlkcs-org.zoom.us/j/85619653471?pwd=YzdGZi9YcVFZQ1pVa014MTVUem9GZz09
Meeting ID: 856 1965 3471
Passcode: 735723

One tap mobile
+19292056099,,85619653471#,,,,*735723# US (New York)
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Dial by your location
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• +1 360 209 5623 US

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• +1 507 473 4847 US
• +1 564 217 2000 US
• +1 669 444 9171 US
• +1 669 900 6833 US (San Jose)
• +1 689 278 1000 US
• +1 719 359 4580 US
Meeting ID: 856 1965 3471
Passcode: 735723
Find your local number: https://mlkcs-org.zoom.us/u/ku3P1i4j7

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	TBD	2 m
D.	Public Comments		Jessica Putnam	5 m
E.	Vote on Board of Trustees Meeting (09/19/2023) Minutes	Approve Minutes	Jessica Putnam	1 m
II.	**Audit Review**			**5:40 PM**
A.	MP Group Presentation	Discuss	Jessica Putnam	20 m
III.	**Executive Director's Report to the Board**			**6:00 PM**
A.	Executive Director's Report to the Board	Discuss	Kendra Salvador	15 m

- Dashboard

		Purpose	Presenter	Time
IV.	**Academic Excellence Committee Report**			**6:15 PM**
A.	Review Monthly Academic Data	Discuss	Kiyota Garcia	10 m
V.	**Fundraising: Gala Committee**			**6:25 PM**
A.	Updates	Discuss	Kendra Salvador	5 m

- 1st Annual MLKCSE Gala is Friday, November 17th
- We have the space from 6-11pm

VI.	**Treasurer's Report**			**6:30 PM**
A.	September Financials	FYI	Jessica Putnam	5 m
B.	APPROVE AUDITED FINANCIALS	Vote	Jessica Putnam	5 m
VII.	**Board Chair Report**			**6:40 PM**
A.	Committees	Discuss	Jessica Putnam	25 m

- Review committees/who is on what
- Pick meeting dates and get them in the system

B.	BOT action items	FYI	Jessica Putnam	5 m

- COI
- Financial Disclosure
- Sign up for new platform

VIII.	**Other Business**			**7:10 PM**
A.	New Business	FYI	Jessica Putnam	5 m

- Any new business?

B.	Jennifer Wallace Johnson Approve 2nd Term	Vote	Jessica Putnam	5 m

	Purpose	Presenter	Time

Approve second term for Jennifer Wallace Johnson, beginning October 1, 2023

IX. Closing Items — 7:20 PM

A. Adjourn Meeting — Vote — Jessica Putnam

Motion to Adjourn Monthly Meeting