



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)

+13017158592,,85619653471#,,,,*735723# US (Washington DC)

Dial by your location

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 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)
- +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/j/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
<ul style="list-style-type: none"> • 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
<ul style="list-style-type: none"> • Review committees/who is on what • Pick meeting dates and get them in the system 			
B. BOT action items	FYI	Jessica Putnam	5 m
<ul style="list-style-type: none"> • COI • Financial Disclosure • Sign up for new platform 			
VIII. Other Business			7:10 PM
A. New Business	FYI	Jessica Putnam	5 m
<ul style="list-style-type: none"> • 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		