



# Martin Luther King Jr. Charter School of Excellence

## Board Meeting (Remote)

Published on October 16, 2023 at 12:33 PM EDT

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### 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

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One tap mobile

+19292056099,,85619653471#,,,,\*735723# US (New York)

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Dial by your location

• +1 929 205 6099 US (New York)

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• +1 646 931 3860 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

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- +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

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Find your local number: <https://mlkcs-org.zoom.us/j/ku3P1i4j7>

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Teremar Rodriguez-Vazquez	1 m
<b>B.</b> Call the Meeting to Order		Jessica Putnam	1 m
<b>C.</b> Meditation	Discuss	TBD	2 m
<b>D.</b> Public Comments		Jessica Putnam	5 m
<b>E.</b> Vote on Board of Trustees Meeting (09/19/2023) Minutes	Approve Minutes	Jessica Putnam	1 m
<b>II. Audit Review</b>			<b>5:40 PM</b>
<b>A.</b> MP Group Presentation	Discuss	Jessica Putnam	20 m
<b>III. Executive Director's Report to the Board</b>			<b>6:00 PM</b>
<b>A.</b> Executive Director's Report to the Board	Discuss	Kendra Salvador	15 m

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	Purpose	Presenter	Time
<b>IV. Academic Excellence Committee Report</b>			<b>6:15 PM</b>
A. Review Monthly Academic Data	Discuss	Kiyota Garcia	10 m
<b>V. Fundraising: Gala Committee</b>			<b>6:25 PM</b>
A. Updates	Discuss	Kendra Salvador	5 m
			<ul style="list-style-type: none"> <li>• 1st Annual MLKCSE Gala is Friday, November 17th</li> <li>• We have the space from 6-11pm</li> </ul>
<b>VI. Treasurer's Report</b>			<b>6:30 PM</b>
A. September Financials	FYI	Jessica Putnam	5 m
B. APPROVE AUDITED FINANCIALS	Vote	Jessica Putnam	5 m
<b>VII. Board Chair Report</b>			<b>6:40 PM</b>
A. Committees	Discuss	Jessica Putnam	25 m
			<ul style="list-style-type: none"> <li>• Review committees/who is on what</li> <li>• Pick meeting dates and get them in the system</li> </ul>
B. BOT action items	FYI	Jessica Putnam	5 m
			<ul style="list-style-type: none"> <li>• COI</li> <li>• Financial Disclosure</li> <li>• Sign up for new platform</li> </ul>
<b>VIII. Other Business</b>			<b>7:10 PM</b>
A. New Business	FYI	Jessica Putnam	5 m
			<ul style="list-style-type: none"> <li>• Any new business?</li> </ul>
B. Jennifer Wallace Johnson Approve 2nd Term	Vote	Jessica Putnam	5 m
			Approve second term for Jennifer Wallace Johnson, beginning October 1, 2023

Purpose                      Presenter                      Time

**IX. Closing Items**

**7:20 PM**

**A. Adjourn Meeting**

Vote

Jessica Putnam

Motion to Adjourn Monthly Meeting