



# Martin Luther King Jr. Charter School of Excellence

## BOARD MEETING

### BOARD MEETING

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#### Date and Time

Tuesday October 24, 2023 at 5:30 PM EDT

#### Location

Board Of Trustees is inviting you to a scheduled Zoom meeting.

Topic: SPECIAL MEETING FOR VOTE

Time: Oct 24, 2023 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://mlkcs-org.zoom.us/j/81038033501?pwd=S3RIQWdkMjZXKzdZb3JzZmk1V2NiQT09>

Meeting ID: 810 3803 3501

Passcode: 477844

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One tap mobile

+13052241968,,81038033501#,,,\*477844# US

+13092053325,,81038033501#,,,\*477844# US

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Dial by your location

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +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
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US

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Find your local number: <https://mlkcs-org.zoom.us/j/kcQOpzAg2R>

## 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> Public Comments		Jessica Putnam	5 m
<b>II. APPROVE AUDITED FINANCIAL STATEMENTS</b>			<b>5:37 PM</b>
<b>A.</b> APPROVE AUDITED FINANCIAL STATEMENTS	Vote	Jessica Putnam	5 m
<b>III. Other Business</b>			<b>5:42 PM</b>
<b>A.</b> New Business	FYI	Jessica Putnam	5 m
• Any new business?			
<b>B.</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
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**IV. Closing Items**

**5:52 PM**

**A. Adjourn Meeting**

Vote

Jessica Putnam

Motion to Adjourn Monthly Meeting