



# Martin Luther King Jr. Charter School of Excellence

## Monthly Board Meeting

Published on December 17, 2023 at 8:03 AM EST

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### Date and Time

Tuesday December 19, 2023 at 5:30 PM EST

### Location

Remote

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### 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	Dean Morneau	2 m
<b>D.</b> Public Comments		Jessica Putnam	5 m
<b>E.</b> Vote on Board of Trustees November Meeting Minutes	Approve Minutes	Jessica Putnam	1 m
<b>II. Executive Director's Report to the Board</b>			<b>5:40 PM</b>
<b>A.</b> Executive Director's Report to the Board	Discuss	Kendra Salvador	15 m

	Purpose	Presenter	Time
• Dashboard			
<b>III. Academic Excellence Committee Report</b>			<b>5:55 PM</b>
A. Review Monthly Academic Data	Discuss	Kiyota Garcia	10 m
<b>IV. Treasurer's Report</b>			<b>6:05 PM</b>
A. November Financials	FYI	Jessica Putnam	5 m
<b>V. Board Chair Report</b>			<b>6:10 PM</b>
A. Vote on new Trustee Diana Foskett	Vote	Jessica Putnam	5 m
<b>VI. Other Business</b>			<b>6:15 PM</b>
A. New Business	FYI	Jessica Putnam	5 m
• Any new business?			
<b>VII. Closing Items</b>			<b>6:20 PM</b>
A. Adjourn Meeting Motion to Adjourn Monthly Meeting	Vote	Jessica Putnam	