Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Date and Time

Tuesday December 19, 2023 at 5:30 PM EST

Location

Remote

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

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