



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	