Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Date and Time

Tuesday January 16, 2024 at 5:30 PM EST

Location

In-person

MLKCSE, 285 Dorset Street, Springfield, MA 01108

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 December Meeting Minutes	Approve Minutes	Jessica Putnam	1 m
	F.	Vote on Board of Trustees November Meeting Minutes	Approve Minutes	Jessica Putnam	1 m

		Purpose	Presenter	Time
II.	**Executive Director's Report to the Board**			**5:41 PM**
A.	Executive Director's Report to the Board	Discuss	Kendra Salvador	15 m
	• Dashboard			
III.	**Academic Excellence Committee Report**			**5:56 PM**
A.	Review Monthly Academic Data	Discuss	Kiyota Garcia	10 m
IV.	**Treasurer's Report**			**6:06 PM**
A.	December Financials	FYI	Jessica Putnam	5 m
B.	CD & MONEY MARKET ACCOUNT	Discuss	Jessica Putnam	5 m
V.	**Board Chair Report**			**6:16 PM**
A.	Updates	FYI	Jessica Putnam	5 m
VI.	**Other Business**			**6:21 PM**
A.	New Business	FYI	Jessica Putnam	5 m
	• Any new business?			
VII.	**Closing Items**			**6:26 PM**
A.	Adjourn Meeting	Vote	Jessica Putnam	
	Motion to Adjourn Monthly Meeting			