



Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Published on January 11, 2024 at 7:30 PM EST

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

	Purpose	Presenter	Time
F. Vote on Board of Trustees November Meeting Minutes	Approve Minutes	Jessica Putnam	1 m
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			