Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Date and Time

Tuesday February 20, 2024 at 5:30 PM EST

Location

Board Of Trustees is inviting you to a scheduled Zoom meeting.
Topic: BOG Meeting 2.20.24
Time: Feb 20, 2024 05:30 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://mlkcs-org.zoom.us/j/85867648822?pwd=M3dYanpNNzJxZnlxTDZDQ3gwRmlXQT09
Meeting ID: 858 6764 8822
Passcode: 547729

One tap mobile
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• +1 305 224 1968 US
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• +1 346 248 7799 US (Houston)
• +1 360 209 5623 US
• +1 386 347 5053 US

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• +1 564 217 2000 US
• +1 669 444 9171 US
• +1 669 900 6833 US (San Jose)
• +1 689 278 1000 US
• +1 719 359 4580 US
• +1 253 205 0468 US
Meeting ID: 858 6764 8822
Passcode: 547729
Find your local number: https://mlkcs-org.zoom.us/u/kzsHwQ5Fq

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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	Diana Foskett	2 m
D.	Public Comments		Jessica Putnam	5 m
E.	Vote on Board of Trustees January Meeting Minutes	Approve Minutes	Jessica Putnam	1 m
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 • Dashboard	Discuss	Kendra Salvador	15 m
III.	**Academic Excellence Committee Report**			**5:56 PM**

		Purpose	Presenter	Time
A.	Review Monthly Academic Data	Discuss	Kiyota Garcia	10 m
IV.	**Treasurer's Report**			**6:06 PM**
A.	January Financials	FYI	Jessica Putnam	5 m
V.	**Board Chair Report**			**6:11 PM**
A.	Updates	FYI	Jessica Putnam	5 m

- Ed Evaluation
- Recruiting

VI.	**Other Business**			**6:16 PM**
A.	New Business	FYI	Jessica Putnam	5 m

- Any new business?

VII.	**Closing Items**			**6:21 PM**
A.	Adjourn Meeting	Vote	Jessica Putnam	

Motion to Adjourn Monthly Meeting