



# Martin Luther King Jr. Charter School of Excellence

## Monthly Board Meeting

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### 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

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One tap mobile

+13092053325,,85867648822#,,, \*547729# US

+13126266799,,85867648822#,,, \*547729# US (Chicago)

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Dial by your location

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

- +1 507 473 4847 US
- +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

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Find your local number: <https://mlkcs-org.zoom.us/j/kzsHwQ5Fq>

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Teremar Rodriguez-Vazquez	1 m
<b>B.</b> Call the Meeting to Order		Jessica Putnam	1 m
<b>C.</b> Meditation	Discuss	Diana Foskett	2 m
<b>D.</b> Public Comments		Jessica Putnam	5 m
<b>E.</b> Vote on Board of Trustees January Meeting Minutes	Approve Minutes	Jessica Putnam	1 m
<b>F.</b> Vote on Board of Trustees November Meeting Minutes	Approve Minutes	Jessica Putnam	1 m
<b>II. Executive Director's Report to the Board</b>			<b>5:41 PM</b>
<b>A.</b> Executive Director's Report to the Board	Discuss	Kendra Salvador	15 m
• Dashboard			
<b>III. Academic Excellence Committee Report</b>			<b>5:56 PM</b>

	Purpose	Presenter	Time
A. Review Monthly Academic Data	Discuss	Kiyota Garcia	10 m
<b>IV. Treasurer's Report</b>			<b>6:06 PM</b>
A. January Financials	FYI	Jessica Putnam	5 m
<b>V. Board Chair Report</b>			<b>6:11 PM</b>
A. Updates	FYI	Jessica Putnam	5 m
<ul style="list-style-type: none"> <li>• Ed Evaluation</li> <li>• Recruiting</li> </ul>			
<b>VI. Other Business</b>			<b>6:16 PM</b>
A. New Business	FYI	Jessica Putnam	5 m
<ul style="list-style-type: none"> <li>• Any new business?</li> </ul>			
<b>VII. Closing Items</b>			<b>6:21 PM</b>
A. Adjourn Meeting	Vote	Jessica Putnam	
Motion to Adjourn Monthly Meeting			