



# Martin Luther King Jr. Charter School of Excellence

## Monthly Board Meeting

Published on March 19, 2024 at 3:57 PM EDT

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### Date and Time

Tuesday March 19, 2024 at 5:30 PM EDT

### Location

Remote

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### 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	Jessica Putnam	2 m
<b>D.</b> Public Comments		Jessica Putnam	5 m
<b>E.</b> Vote on Board of Trustees February Meeting Minutes	Approve Minutes	Jessica Putnam	1 m
<b>II. Executive Director's Report to the Board</b>			<b>5:40 PM</b>

	Purpose	Presenter	Time
<b>A. Executive Director's Report to the Board</b>	Discuss	Kendra Salvador	15 m
• Dashboard			
<b>III. Academic Excellence Committee Report</b>			<b>5:55 PM</b>
<b>A. Review Monthly Academic Data</b>	Discuss	Kiyota Garcia	10 m
<b>IV. Treasurer's Report</b>			<b>6:05 PM</b>
<b>A. February Financials</b>	FYI	Jessica Putnam	5 m
<b>V. Board Chair Report</b>			<b>6:10 PM</b>
<b>A. Updates</b>	FYI	Jessica Putnam	5 m
• Ed Evaluation			
• Recruiting			
<b>VI. Other Business</b>			<b>6:15 PM</b>
<b>A. New Business</b>	FYI	Jessica Putnam	5 m
• Any new business?			
<b>VII. Closing Items</b>			<b>6:20 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Jessica Putnam	
Motion to Adjourn Monthly Meeting			