Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Date and Time

Tuesday April 16, 2024 at 5:30 PM EDT

Location

Zoom

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
A.	Record Attendance		Dean Morneau	1 m
B.	Call the Meeting to Order		Teremar Rodriguez-Vazquez	1 m
C.	Meditation	Discuss	James Lightfoot	2 m
D.	Public Comments		Teremar Rodriguez-Vazquez	5 m
E.	Vote Teremar Rodriguez-Vazquez as Vice- Chair	Vote		1 m
F.	Vote Dean M. as Clerk	Vote		1 m
G.	Vote on Board of Trustees February Meeting Minutes	Approve Minutes	Teremar Rodriguez-Vazquez	1 m

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II.	**Executive Director's Report to the Board**			**5:42 PM**
A.	Executive Director's Report to the Board	Discuss	Kendra Salvador	15 m

• Dashboard

III.	**Academic Excellence Committee Report**			**5:57 PM**
A.	Review Monthly Academic Data	Discuss	Kiyota Garcia	10 m
IV.	**Treasurer's Report**			**6:07 PM**
A.	March Financials	FYI	Kendra Salvador	10 m
V.	**Board Chair Report**			**6:17 PM**
A.	Updates	FYI	Teremar Rodriguez-Vazquez	10 m

• Reminder of Bylaws
• Request each Board member to recommend someone to the board
• Committees meeting
    ◦ Commitee chairs to send me their scheduled by May 1
    ◦ reminder to upload minutes on board on track

VI.	**Other Business**			**6:27 PM**
A.	New Business	FYI	Teremar Rodriguez-Vazquez	5 m

• Any new business?

VII.	**Closing Items**			**6:32 PM**
A.	Adjourn Meeting	Vote	Teremar Rodriguez-Vazquez	

Motion to Adjourn Monthly Meeting

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