



Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Published on April 14, 2024 at 9:12 AM EDT

Amended on April 16, 2024 at 5:08 PM EDT

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

	Purpose	Presenter	Time
II. Executive Director's Report to the Board			5:42 PM
A. Executive Director's Report to the Board	Discuss	Kendra Salvador	15 m
<ul style="list-style-type: none"> • 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
<ul style="list-style-type: none"> • Reminder of Bylaws • Request each Board member to recommend someone to the board • Committees meeting <ul style="list-style-type: none"> ◦ Committee 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
<ul style="list-style-type: none"> • Any new business? 			
VII. Closing Items			6:32 PM
A. Adjourn Meeting	Vote	Teremar Rodriguez-Vazquez	
Motion to Adjourn Monthly Meeting			

Purpose

Presenter

Time