



Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Date and Time

Tuesday May 21, 2024 at 5:30 PM EDT

Location

Zoom - <https://mlkcs-org.zoom.us/j/85942807026?pwd=QmJEbjJjS2c2SHNNanMyL1ExUTgzdz09>

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	Jennifer Wallace-Johnson	2 m
D. Public Comments		Teremar Rodriguez-Vazquez	5 m
E. Vote on Board of Trustees February Meeting Minutes	Approve Minutes	Teremar Rodriguez-Vazquez	1 m
F. Motion to Vote Denise Pagan-Vega so she may serve a second term.	Vote	Teremar Rodriguez-Vazquez	1 m

	Purpose	Presenter	Time
II. Executive Director's Report to the Board			5:41 PM
A. Executive Director's Report to the Board	Discuss	Kendra Salvador	15 m
• Dashboard			
III. Academic Excellence Committee Report			5:56 PM
A. Review Monthly Academic Data	Discuss	Kiyota Garcia	10 m
IV. Treasurer's Report			6:06 PM
A. April Financials	FYI	Kendra Salvador	10 m
V. Board Chair Report			6:16 PM
A. Updates	FYI	Teremar Rodriguez-Vazquez	10 m
• Request each Board member to recommend someone to the board			
• Committees meeting			
◦ Committee chairs to send me their scheduled by May 1			
◦ reminder to upload minutes on board on track			
• Keep an eye on emails about board's retreat to occur in July			
VI. Other Business			6:26 PM
A. New Business	FYI	Teremar Rodriguez-Vazquez	5 m
• Any new business?			
VII. Closing Items			6:31 PM
A. Adjourn Meeting	Vote	Teremar Rodriguez-Vazquez	

	Purpose	Presenter	Time
Motion to Adjourn Monthly Meeting			