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
  ◦ Commitee 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	

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Motion to Adjourn Monthly Meeting			