



Martin Luther King Jr. Charter School of Excellence

Monthly Board Meeting

Date and Time

Tuesday June 18, 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	Teremar Rodriguez-Vazquez	2 m
D. Public Comments		Teremar Rodriguez-Vazquez	5 m
E. Vote on Board of Trustees May Meeting Minutes	Approve Minutes	Teremar Rodriguez-Vazquez	1 m
II. Executive Director's Report to the Board			5:40 PM

	Purpose	Presenter	Time
A. Executive Director's Report to the Board • Dashboard	Discuss	Kendra Salvador	15 m
III. Academic Excellence Committee Report			5:55 PM
A. Review Monthly Academic Data	Discuss	Kiyota Garcia	10 m
IV. Treasurer's Report			6:05 PM
A. May Financials	FYI	Kendra Salvador	10 m
V. Board Chair Report			6:15 PM
A. Updates	FYI	Teremar Rodriguez-Vazquez	10 m
VI. Other Business			6:25 PM
A. New Business	FYI	Teremar Rodriguez-Vazquez	5 m
• Any new business?			
VII. Closing Items			6:30 PM
A. Adjourn Meeting	Vote	Teremar Rodriguez-Vazquez	
Motion to Adjourn Monthly Meeting			