

Martin Luther King Jr. Charter School of Excellence

Strategic Planning Quarterly Meeting

Date and Time

Monday January 13, 2025 at 5:30 PM EST

Location: Zoom

Committee Members Present: Jennifer Wallace-Johnson (remote), Denise Pagan (remote), and Alton Jones (remote)

Guests Present: Kendra Salvador (remote)

Agenda

I.

| Ор | ening Items | 5:30 PM |
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| Α. | Record Attendance | 1 m |
| В. | Call the Meeting to Order | |
| | Jennifer Wallace-Johnson called the meeting to order. | |

Purpose

Presenter

II. Strategic Planning

- Discussion concerning the strategic planning committee goals, progress.
 - Explore opportunities for developing paraprofessional and teacher pipeline (ECC and tutoring/work study)

Time

Purpose Presenter

Connecting to STCC

- Discussion of feasibility of expanding seats: exploring expansion to preschool and/or grades 6-8
- Discussion with board about continued evaluation of feasibility of expanding seats, executing needs assessment and/or SWOT analysis
- Focus on what we have as opposed to adding a new grade; Intermediate strategic step: explore reallocation of some kindergarten seats to PK

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 p.m

Respectfully Submitted, Jennifer Wallace-Johnson