Martin Luther King Jr. Charter School of Excellence

Monthly Board of Trustees Meeting

Date and Time

Tuesday September 17, 2024 at 5:30 PM EDT

Location

Board Of Trustees is inviting you to a scheduled Zoom meeting.
Topic: Board Of Trustees' Zoom Meeting

Join Zoom Meeting
https://mlkcs-org.zoom.us/j/89415636426?pwd=uZxAcoafFuEbB2iFMaKG6wgdOEMYCO.1
Meeting ID: 894 1563 6426
Passcode: 109438

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Meeting ID: 894 1563 6426
Passcode: 109438
Find your local number: https://mlkcs-org.zoom.us/u/koTGwmlKj

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Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
	C. Approve Minutes	Approve Minutes	Dean Morneau	1 m
	Approve minutes for Special Meeting on July 23, 2024			
II.	**Executive Director's Report to the Board**			**5:32 PM**
	A. Executive Director's Report to the Board	Discuss	Kendra Salvador	10 m
III.	**Academic Excellence**			**5:42 PM**
	A. Update	Discuss		
IV.	**Finance**			**5:42 PM**
	A. Monthly Financials	Discuss	Kendra Salvador	5 m
	For August 2024			
V.	**Governance**			**5:47 PM**
	A. Update	Discuss		5 m

		Purpose	Presenter	Time
VI.	**Human Resources**			**5:52 PM**
	A. Update	Discuss		5 m
VII.	**Strategic Planning**			**5:57 PM**
	A. Update	Discuss		5 m
VIII.	**Other Business**			
IX.	**Closing Items**			
	A. Adjourn Meeting	Vote		