



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

One tap mobile

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+13052241968,,89415636426#,,, *109438# US

Dial by your location

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• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

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- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US

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Find your local number: <https://mlkcs-org.zoom.us/j/koTGwmlKj>

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		