Martin Luther King Jr. Charter School of Excellence

Monthly Board of Trustees Meeting

Date and Time

Tuesday October 15, 2024 at 5:30 PM EDT

Location

Board Of Trustees is inviting you to a scheduled Zoom meeting.

Topic: Board Of Trustees' Zoom Meeting

Time: Oct 15, 2024 05:30 PM Eastern Time (US and Canada)
Every month on the Third Tue, until Dec 17, 2024, 3 occurrence(s)
Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly: https://mlkcs-org.zoom.us/meeting/tZEkc-ugrjwqGNK6C31m2p4cEhkK8Awx2RPl/ics?icsToken=98tyKuGtpz8oEtSSsBuBRpwMHY-ga_zziGZfjY12yjy2Ui0Bclf1E-pJGepeB8CC

Join Zoom Meeting
https://mlkcs-org.zoom.us/j/85942807026?pwd=QmJEbjJjS2c2SHNNanMyL1ExUTgzdz09

Meeting ID: 859 4280 7026
Passcode: 776758

One tap mobile
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• +1 346 248 7799 US (Houston)
• +1 360 209 5623 US
• +1 386 347 5053 US
• +1 507 473 4847 US
• +1 564 217 2000 US
• +1 669 444 9171 US
• +1 669 900 6833 US (San Jose)
• +1 689 278 1000 US
• +1 719 359 4580 US
• +1 253 205 0468 US
Meeting ID: 859 4280 7026
Passcode: 776758
Find your local number: https://mlkcs-org.zoom.us/u/kEpLVRLQA

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
	C. Meditation	Discuss	Teremar Rodriguez-Vazquez	5 m
	D. Approve Minutes	Approve Minutes	Dean Morneau	1 m
	Approve minutes for Monthly Board of Trustees Meeting on September 17, 2024			
II.	**Finance**			**5:37 PM**
	A. Audit Results Discussion	Discuss	MP CPA	20 m

		Purpose	Presenter	Time
B.	APPROVE AUDITED FINANCIAL STATEMENTS	Vote	Diana Foskett/ Kendra Salvador	1 m
C.	Monthly Financials For August 2024	Discuss	Kendra Salvador	5 m
III.	**Executive Director's Report to the Board**			**6:03 PM**
A.	Executive Director's Report to the Board	Discuss	Kendra Salvador	10 m
IV.	**Academic Excellence**			**6:13 PM**
A.	Update	Discuss		
V.	**Governance**			**6:13 PM**
A.	Update	Discuss		5 m
VI.	**Human Resources**			**6:18 PM**
A.	Update	Discuss		5 m
VII.	**Strategic Planning**			**6:23 PM**
A.	Update	Discuss		5 m
VIII.	**Other Business**			
IX.	**Closing Items**			
A.	Adjourn Meeting	Vote		