



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/join/85942807026?pwd=QmJEbjJjS2c2SHNNanMyL1ExUTgzdz09>
<https://mlkcs-org.zoom.us/join/85942807026?pwd=QmJEbjJjS2c2SHNNanMyL1ExUTgzdz09>

Join Zoom Meeting

<https://mlkcs-org.zoom.us/j/85942807026?pwd=QmJEbjJjS2c2SHNNanMyL1ExUTgzdz09>

Meeting ID: 859 4280 7026

Passcode: 776758

One tap mobile

+13017158592,,85942807026#,,, *776758# US (Washington DC)

+13052241968,,85942807026#,,, *776758# US

Dial by your location

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- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US (Tacoma)
- +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

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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. 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		