Martin Luther King Jr. Charter School of Excellence

Monthly Board of Trustees Meeting

Date and Time

Tuesday December 17, 2024 at 5:30 PM EST

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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• +1 929 205 6099 US (New York)
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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		Teremar Rodriguez-Vazquez	1 m
	B. Call the Meeting to Order		Teremar Rodriguez-Vazquez	1 m
	C. Approve Minutes	Approve Minutes	Teremar Rodriguez-Vazquez	1 m
	Approve minutes for Monthly Board of Trustees Meeting on November 19, 2024			
II.	**Executive Director's Report to the Board**			**5:33 PM**
	A. Executive Director's Report to the Board	Discuss	Kendra Salvador	20 m
III.	**Committee Updates**			**5:53 PM**

		Purpose	Presenter	Time
A.	Academic Excellence	Discuss	Kiyota Garcia	5 m
B.	Finance Committee Discuss Monthly Financials	Discuss	Diana Foskett	5 m
C.	Governance Committee	Discuss	Teremar Rodriguez-Vazquez/Diana Foskett	5 m
D.	Human Resources Committee	Discuss	Teremar Rodriguez-Vazquez/Diana Foskett	5 m
IV.	**Board Chair Updates**			**6:13 PM**
A.	Discuss Board Responsibilities	Discuss	Teremar Rodriguez-Vazquez	15 m
V.	**Other Business**			
VI.	**Closing Items**			**6:28 PM**
A.	Adjourn Meeting	Vote		1 m