Martin Luther King Jr. Charter School of Excellence

Monthly Board of Trustees Meeting

Date and Time

Tuesday February 11, 2025 at 5:30 PM EST

Location

Board Of Trustees is inviting you to a scheduled Zoom meeting.
Topic: Board Of Trustees' Zoom Meeting
Time: Feb 11, 2025 05:30 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://mlkcs-org.zoom.us/j/81818526318?pwd=flOjalyIoz76walpCaPb87mdeLLGuF.1
Meeting ID: 818 1852 6318
Passcode: 059818

One tap mobile
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• +1 253 205 0468 US
• +1 253 215 8782 US (Tacoma)
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• +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
Meeting ID: 818 1852 6318
Passcode: 059818
Find your local number: https://mlkcs-org.zoom.us/u/kSuqhH2kP

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 January 21, 2025			
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**
A.	Academic Excellence	Discuss	Kiyota Garcia	5 m
B.	Finance Committee	Discuss	Diana Foskett	5 m
	Discuss Monthly Financials			
IV.	**Board Chair Updates**			**6:03 PM**

		Purpose	Presenter	Time
A.	Updates	Discuss	Teremar Rodriguez-Vazquez	5 m
B.	Motion to approve Bertha Weche as new Trustee	Vote	Teremar Rodriguez-Vazquez	1 m
C.	Motion to approve Donna Carroll as new Trustee	Vote	Teremar Rodriguez-Vazquez	1 m

V. Other Business

VI. Closing Items **6:10 PM**

A.	Adjourn Meeting	Vote		1 m