



# Martin Luther King Jr. Charter School of Excellence

## Monthly Board of Trustees Meeting

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### 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=flOjalyloz76walpCaPb87mdeLLGuF.1>

Meeting ID: 818 1852 6318

Passcode: 059818

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One tap mobile

+13017158592,,81818526318#,,, \*059818# US (Washington DC)

+13052241968,,81818526318#,,, \*059818# US

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Dial by your location

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• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

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- +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

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Find your local number: <https://mlkcs-org.zoom.us/j/kSuqhH2kP>

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Teremar Rodriguez-Vazquez	1 m
<b>B.</b> Call the Meeting to Order		Teremar Rodriguez-Vazquez	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Teremar Rodriguez-Vazquez	1 m
Approve minutes for Monthly Board of Trustees Meeting on January 21, 2025			
<b>II. Executive Director's Report to the Board</b>			<b>5:33 PM</b>
<b>A.</b> Executive Director's Report to the Board	Discuss	Kendra Salvador	20 m
<b>III. Committee Updates</b>			<b>5:53 PM</b>
<b>A.</b> Academic Excellence	Discuss	Kiyota Garcia	5 m
<b>B.</b> Finance Committee	Discuss	Diana Foskett	5 m
Discuss Monthly Financials			
<b>IV. Board Chair Updates</b>			<b>6:03 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Updates	Discuss	Teremar Rodriguez-Vazquez	5 m
<b>B.</b> Motion to approve Bertha Weche as new Trustee	Vote	Teremar Rodriguez-Vazquez	1 m
<b>C.</b> Motion to approve Donna Carroll as new Trustee	Vote	Teremar Rodriguez-Vazquez	1 m
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			<b>6:10 PM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m