Martin Luther King Jr. Charter School of Excellence

Monthly Board of Trustees Meeting

Date and Time

Tuesday March 18, 2025 at 5:30 PM EDT

Location

Board Of Trustees is inviting you to a scheduled Zoom meeting.
Topic: Board Of Trustees' Monthly Meeting
Time: Jan 21, 2025 05:30 PM Eastern Time (US and Canada)
Every month on the Third Tue, until Jul 15, 2025, 7 occurrence(s)
Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly: https://mlkcs-org.zoom.us/meeting/tZUtceuspj4rE9EDOb1Jb9cCQnlV6cB4xnsU/ics?icsToken=DJg3TlA-IP3MTwL-RAAALAAAALtkhqUJuIdSD2TC0FFQDNrxO54voBrhE0rGost3OL_O-FTjFMSLn9mjXej4pWBwWPmEgr1A5b8VBl76-zAwMDAwMQ&meetingMasterEventId=eppMBExJSECSI11CdolQ9Q
Join Zoom Meeting
https://mlkcs-org.zoom.us/j/81062485195?pwd=DKrpa7OhazdCK8mmnDJ1C0fLlgoVVy.1
Meeting ID: 810 6248 5195
Passcode: 422412

One tap mobile
+19292056099,,81062485195#,,,,*422412# US (New York)
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Dial by your location
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• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US
• +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
Meeting ID: 810 6248 5195
Passcode: 422412
Find your local number: https://mlkcs-org.zoom.us/u/kezWTFztIm

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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 February 11, 2025			
	D. Welcome Guests			
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	Diana Foskett	5 m
	Discuss Monthly Financials, Investment Issues and potential RFP, next year's budget issues, and changes to HR policies regarding PTO.			
C.	HR Committee	Vote	Diana Foskett	5 m
	Discussion and vote regarding updates to staff PTO policy regarding timing of benefits accrual and floating holidays.			
D.	Governance Committee	Discuss	Teremar Rodriguez-Vazquez	5 m

IV. Board Chair Updates — 6:13 PM

A.	Updates	Discuss	Teremar Rodriguez-Vazquez	10 m
	Looking for a new clerk for the board			

V. Other Business — 6:23 PM

A.	Discussion of Remote Board Issues	Discuss	Diana Foskett	
	Discussion of Open Meeting Law and H.3299			

VI. Executive Session

VII. Closing Items — 6:23 PM

A.	Adjourn Meeting	Vote		1 m