

DRAFT



# Martin Luther King Jr. Charter School of Excellence

## Minutes

### Monthly Board Meeting

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#### Date and Time

Tuesday December 20, 2022 at 5:30 PM

#### Location

Join Zoom Meeting

**Meeting ID: 886 0330 0128**

**Passcode: 853734**

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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Join Zoom Meeting

<https://us02web.zoom.us/j/88603300128?pwd=RGR2VVRWQ01LN0YzcHVjeGJqbVpNZz09>

**Meeting ID: 886 0330 0128**

**Passcode: 853734**

One tap mobile

+13126266799,,88603300128#,,,,\*853734# US (Chicago)

+16469313860,,88603300128#,,,,\*853734# US

### **Trustees Present**

Dean Morneau (remote), Denise Pagan-Vega (remote), Emma Ford (remote), James Lightfoot (remote), Jennifer Wallace-Johnson (remote), Jessica Putnam (remote), Teremar Rodriguez-Vazquez (remote), Wilma Tynes (remote)

### **Trustees Absent**

Armando Feliciano, Grant Herman, Kailey Boyd, Kiyota Garcia, Patricia Rapinchuk

### **Guests Present**

Darren James (remote), Kendra Salvador (remote), Melanie Conboy (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

Jessica Putnam called a meeting of the board of trustees of Martin Luther King Jr. Charter School of Excellence to order on Tuesday Dec 20, 2022 at 5:35 PM.

### **C. Meditation**

Emma talked about how has been a pleasure being on the Board for the past 6 years.

### **D. Public Comments**

None.

### **E. Vote on November 15, 2022 Meeting Minutes**

Denise Pagan-Vega made a motion to approve the minutes from Monthly Board Meeting on 11-15-22.

Jessica Putnam seconded the motion.

The board **VOTED** to approve the motion.

## **II. Executive Director's Report to the Board**

### **A. Executive Director's Report to the Board**

Discussion re:

- Teacher who is leaving because of health issues
- Suspensions
- Operations - Transportation issues
- Attendance
- Breakfast and Lunch (Sodexo)

- School Commercial

### III. Board Chair's Report

#### A. Updates

Discussion re:

- Annual appeal
- Trustee Recruiting Challenge
  - Jess introduced Melanie Conboy

### IV. Treasurer's Report

#### A. Updates

No questions.

### V. Other Business

#### A. Old Business

Kendra shared commercial.

#### B. New Business

Discussion re:

- in person vs. remote meetings

#### C. New Business

Wilma passed the gavel of Board Chair to Jessica.

### VI. Closing Items

#### A. Adjourn Meeting

Jennifer Wallace-Johnson made a motion to Adjourn the Board Meeting.

Denise Pagan-Vega seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:47 PM.

Respectfully Submitted,  
Emma Ford