



# Martin Luther King Jr. Charter School of Excellence

## Minutes

February 21, 2023 BOT Meeting

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### Date and Time

Tuesday February 21, 2023 at 5:30 PM

### Location

MLKCSE SCHOOL

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### Trustees Present

Dean Morneau, Jennifer Wallace-Johnson, Jessica Putnam

### Trustees Absent

Armando Feliciano, Denise Pagan-Vega, James Lightfoot, Kailey Boyd, Kiyota Garcia, Patricia Rapinchuk, Teremar Rodriguez-Vazquez

### Guests Present

Abigail Hertz, Alton Jones, Kendra Salvador

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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 Feb 21, 2023 at 5:35 PM.

### C. Meditation

None this meeting

**D. Public Comments**

No public comments

**E. Vote on January 17, 2023 Meeting Minutes**

It was noted that there was not a quorum established, so vote was tabled until the March 21, 2023 Board Meeting

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

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

See attached packet, questions to be e-mailed if needed.

**III. Treasurer's Report**

**A. Updates**

See attached package, questions to be e-mailed if needed.

**IV. Other Business**

**A. New Business**

No new business

**V. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:38 PM.

Respectfully Submitted,  
Jessica Putnam

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**Documents used during the meeting**

- Meeting Minutes 01.17.2023.docx
- Executive Director's Report to the Board - Feb. 2023.pdf
- MLK Balance Sheet January 2023.pdf
- Copy of Budget vs Actual Summary.pdf

- FINANCIAL SUMMARY.pdf