APPROVED

Martin Luther King Jr. Charter School of Excellence

Minutes

February 21, 2023 BOT Meeting

Date and Time
Tuesday February 21, 2023 at 5:30 PM

Location
MLKCSE SCHOOL

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

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

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