

APPROVED



Martin Luther King Jr. Charter School of Excellence

Minutes

April 18, 2023 Board Meeting

Date and Time

Tuesday April 18, 2023 at 5:30 PM

Location

285 DORSET STREET - MLK SCHOOL

Board Of Trustees is inviting you to a scheduled Zoom meeting.

Topic: Monthly MLKCSE Board Meeting

Time: Apr 18, 2023 05:30 PM Eastern Time (US and Canada)

Every month on the Third Tue, until Jun 20, 2023, 3 occurrence(s)

Apr 18, 2023 05:30 PM

May 16, 2023 05:30 PM

Jun 20, 2023 05:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us02web.zoom.us/meeting/tZwrD-qrrjsrGNxJlrk_vEl0mG_NclZZ3zZz/ics?](https://us02web.zoom.us/meeting/tZwrD-qrrjsrGNxJlrk_vEl0mG_NclZZ3zZz/ics?icsToken=98tyKuGgqDspGdSVsRuPRpw-Bligb-nziGJcjY1Ftjb3CB9FRw-mO8V9HLFWKuKD)

[icsToken=98tyKuGgqDspGdSVsRuPRpw-Bligb-nziGJcjY1Ftjb3CB9FRw-mO8V9HLFWKuKD](https://us02web.zoom.us/j/88603300128?pwd=RGR2VVRWQ01LN0YzcHVjeGJqbVpNZz09)

Join Zoom Meeting

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

Meeting ID: 886 0330 0128

Passcode: 853734

One tap mobile

+13017158592,,88603300128#,,,,*853734# US (Washington DC)

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Dial by your location

+1 301 715 8592 US (Washington DC)

+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)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 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)

Meeting ID: 886 0330 0128

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Find your local number: <https://us02web.zoom.us/j/kcPQHVVq2r>

Trustees Present

Alton Jones, Darren James, Dean Morneau, Jennifer Wallace-Johnson, Jessica Putnam, Kailey Boyd, Patricia Rapinchuk (remote), Teremar Rodriguez-Vazquez

Trustees Absent

Denise Pagan-Vega, James Lightfoot, Kiyota Garcia

Guests Present

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 Apr 18, 2023 at 5:30 PM.

C. Meditation

Teremar Rodriguez-Vazquez read meditation.

D. Public Comments

None.

E. Vote on March 21, 2023 Meeting Minutes

Jennifer Wallace-Johnson made a motion to approve the minutes from March 21, 2023.

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

- Currently on vacation
 - Facility work during April Vacation
- K-2 instruction is stronger than 3-5
 - K have a strong literacy and math and building science knowledge
 - Lost 4 teachers - replaced by substitutes and thats going to reflect how kids perform on MCAS
- Not anticipating MCAS will be better than last year but not worse.
 - MCAS 3,4,5 - some students were done in 12 and 17 minutes
 - Can we compare with state average - internally?
 - Generally speaking we are behind compared to other schools.
- Suspension - Kindergarten - she withdrew
 - Many steps taken before the suspension
- Many PIP during April
- Request to get emails as a board that families receive

III. Treasurer's Report

A. Updates

Discussion about Marrch Financials - money was spent responsibly.

IV. Board Chair Report

A. DESE Site Visit

DESE Site Visit – Update

- Met with teachers, ED, Kendra and Jen and observed classes
 - i. Tour of facility
 - ii. Sent policies, board meetings minutes to DESE
 - iii. Waiting to hear back - 6-8 weeks for a draft for change of factual and then they will finalize and it will go on the public record.

V. Other Business

A.

New Business

- Pat's term expires the 30th of April but will stay until the end of the year.
- Discuss concerns on committee commitments - we need chairs and consistency on meetings.
- Discuss board treat - doddle poll to be distributed.

Darren James made a motion to Approve a 3 year term for Pat.

Dean Morneau seconded the motion.

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

VI. 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 6:30 PM.

Respectfully Submitted,
Jessica Putnam

Respectfully Submitted,
Teremar Rodriguez-Vazquez