

APPROVED



# Martin Luther King Jr. Charter School of Excellence

## Minutes

### May 16, 2023 Board of Trustees Meeting

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#### Date and Time

Tuesday May 16, 2023 at 5:30 PM

#### Location

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

Topic: Monthly MLKCSE Board Meeting

Time: May 16, 2023 05:30 PM Eastern Time (US and Canada)

Every month on the Third Tue, until Jun 20, 2023, 2 occurrence(s)

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/join/88603300128?pwd=RGR2VVRWQ01LN0YzcHVjeGJqbVpNZz09>

icsToken=98tyKuGgqDspGdSVsRuPRpw-Bligb-nziGJcjY1Ftjb3CB9FRw-mO8V9HLFWKuKD

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)

+13052241968,,88603300128#,,,,\*853734# US

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

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+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

Passcode: 853734

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

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#### **Trustees Present**

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

#### **Trustees Absent**

Denise Pagan-Vega, Kailey Boyd, Kiyota Garcia

#### **Trustees who arrived after the meeting opened**

Darren James, James Lightfoot

#### **Guests Present**

Abby Cole (remote), Anthony Cole (remote), Kendra Salvador (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 May 16, 2023 at 5:33 PM.

#### **C. Meditation**

Alton Jones reads quote.

#### **D.**

## **Public Comments**

Introduction of potential trustee - Anthony Cole.

### **E. Vote on April 18, 2023 Meeting Minutes**

Patricia Rapinchuk made a motion to approve the minutes from April 18, 2023 Board Meeting on 04-18-23.

Jennifer Wallace-Johnson 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 about testing results of ESL Students.
- Discussion about offer to an Assistant Principal for next year.
- two offers for teaching candidates that were accepted.
- Played commercial for group.

James Lightfoot arrived at 5:44 PM.

## **III. Academic Excellence Committee Report**

### **A. Review Monthly Academic Data**

- Discussion on results of diagnostic results of math and ELL
  - testing is done once a quarter
  - can we compare these results to other schools? no

Darren James arrived at 5:56 PM.

### **B. BOT Academic Excellence Committee Webinar Updates**

No updates.

## **IV. Governance Committee Report**

### **A. Review Potential Trustee Materials**

- Discuss materials created for new trustees and interviews.

## **V. Treasurer's Report**

### **A.**

## Updates

- Discuss Budget

### B. APPROVE 2023-2024 BUDGET

- Discussion on budget projections and preparation.
- Discussion on capital plan and requesting ideas to add to plan.

Alton Jones made a motion to Approve Budget for Fiscal Year 2024.

Patricia Rapinchuk seconded the motion.

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

## VI. Board Chair Report

### A. BOT Report

- Discussion on BOT Report
  - Looking at areas that we could strengthen and improving

### B. Vote

Jessica Putnam made a motion to Approve the Amendment to the literacy change and the student survey assessment for the accountability plan.

Teremar Rodriguez-Vazquez seconded the motion.

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

## VII. Other Business

### A. New Business

Patricia Rapinchuk made a motion to Adjourn the Meeting.

Jennifer Wallace-Johnson seconded the motion.

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

## VIII. 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 6:25 PM.

Respectfully Submitted,

Teremar Rodriguez-Vazquez