

APPROVED



# Martin Luther King Jr. Charter School of Excellence

## Minutes

### July 30 Board of Trustees Meeting

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#### Date and Time

Sunday July 30, 2023 at 2:00 PM

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#### Trustees Present

Alton Jones, Darren James, Dean Morneau, James Lightfoot, Jennifer Wallace-Johnson, Jessica Putnam, Kailey Boyd, Kiyota Garcia, Patricia Rapinchuk, Teremar Rodriguez-Vazquez

#### Trustees Absent

Denise Pagan-Vega

#### Guests Present

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 Sunday Jul 30, 2023 at 1:46 PM.

#### C. Public Comments

None

#### D.

### **Vote on June 20, 2023 Meeting Minutes**

Patricia Rapinchuk made a motion to approve the minutes from 6.20.2023 BOT MEETING on 06-20-23.

Jennifer Wallace-Johnson seconded the motion.

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

## **II. Board Chair Report**

### **A. Vote**

Dean Morneau made a motion to approve changes to the ByLaws.

Alton Jones seconded the motion.

Discussion and revisions made prior to the meeting. Changes were centered on consistency of terms, clarifying when member's term, and others.

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

### **B. Approve Annual Meeting Dates for 2023- 2024**

Teremar Rodriguez-Vazquez made a motion to approve meeting dates for 2023-2024.

Jessica Putnam seconded the motion.

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

### **C. Vote to Approve Annual Report**

Jennifer Wallace-Johnson made a motion to approve annual report.

Patricia Rapinchuk seconded the motion.

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

### **D. Vote to Approve Revisions to the Employee Handbook**

Darren James made a motion to approve revisions to the Employee Handbook.

Kailey Boyd seconded the motion.

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

## **III. Other Business**

### **A. New Business**

Discuss potential conflict of interest with potential trustee and affiliation to school.

Questions were sent to DESE,

## **IV. 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 1:56 PM.

Respectfully Submitted,  
Teremar Rodriguez-Vazquez

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### **Documents used during the meeting**

- MLKCSE 2022-2023 Annual Report.pdf
- Employee Handbook Revision Proposals for SY23-24.pdf