

APPROVED



Martin Luther King Jr. Charter School of Excellence

Minutes

Board Meeting (Remote)

Date and Time

Tuesday October 17, 2023 at 5:30 PM

Location

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

Topic: BOT 10.17.23

Time: Oct 17, 2023 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://mlkcs-org.zoom.us/j/85619653471?pwd=YzdGZi9YcVFZQ1pVa014MTVUem9GZz09>

Meeting ID: 856 1965 3471

Passcode: 735723

One tap mobile

+19292056099,,85619653471#,,,,*735723# US (New York)

+13017158592,,85619653471#,,,,*735723# US (Washington DC)

Dial by your location

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 - +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
 - +1 253 205 0468 US
 - +1 253 215 8782 US (Tacoma)
 - +1 346 248 7799 US (Houston)
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- +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)
- +1 689 278 1000 US
- +1 719 359 4580 US

Meeting ID: 856 1965 3471

Passcode: 735723

Find your local number: <https://mlkcs-org.zoom.us/j/ku3P1i4j7>

Trustees Present

Alton Jones (remote), Dean Morneau (remote), Denise Pagan-Vega (remote), James Lightfoot (remote), Jennifer Wallace-Johnson (remote), Jessica Putnam (remote), Teremar Rodriguez-Vazquez (remote)

Trustees Absent

Darren James, Kailey Boyd, Kiyota Garcia, Patricia Rapinchuk

Trustees who left before the meeting adjourned

Denise Pagan-Vega, James Lightfoot

Guests Present

Brooke Williams (remote), James Phon, Kendra Salvador (remote), Megan Garnett (remote), Patrick Leary (remote), Sharon Blazejowski (remote)

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 Oct 17, 2023 at 5:33 PM.

C. Meditation

Jessica Putnam asked the group to think about something nice they did this week for someone and share with the group.

D. Public Comments

E.

Vote on Board of Trustees Meeting (09/19/2023) Minutes

Teremar Rodriguez-Vazquez made a motion to approve the minutes from Board Meeting on 09-19-23.

Jessica Putnam seconded the motion.

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

II. Audit Review

A. MP Group Presentation

Patrick Leary from MPA CPAs was here to present Board Communication as it relates to the Audit. Audit is performed under accepted standard guidelines. Risk areas looked like accounting policies but there were no concerns. Financial statements disclosures were found to be neutral, consistent, and clear.

Sharon B. from MPA will now go over the financial statements. Pages 1-3 contains the audit opinion. this opinion was a clean opinion as there were no issues. Largest assets are cash assets. Liabilities have gone down due to debt payments. Net position increased due to increase in net income. Page 12-23 are notes for financial statements - there are no new notes this year. Page 23 is the schedule of federal awards and expenditures.

Notes to the schedule of federal and expenditure awards indicate that there were no findings. Pages 27-29 independent auditor report for compliance - it was an unmodified opinion because there were no findings.

James Lightfoot left at 6:03 PM.

III. Executive Director's Report to the Board

A. Executive Director's Report to the Board

We are at full enrollment. No issues with food service - new ovens are in. Transportation issues seem to get better. One of the suspensions on the report is "1.5" reason being that one student spent 1/2 day in suspension.

Denise Pagan-Vega left at 6:15 PM.

IV. Academic Excellence Committee Report

A. Review Monthly Academic Data

MCAS data - the school as a whole did not do well. Data has helped geared lesson planning for the year and what to focus on depending on grades levels.

V. Fundraising: Gala Committee

A. Updates

Email sent about Gala to the Committee - there is a link where you can buy tickets. We need gift or raffle ideas. Brainstorming earlier today about stakeholders to buy a table. We need to think of other people to invite.

VI. Treasurer's Report

A. September Financials

September financials are solid - audited financials will need to be voted on special meeting.

B. APPROVE AUDITED FINANCIALS

Tabled for an additional meeting.

VII. Board Chair Report

A. Committees

Tabled for an additional meeting.

B. BOT action items

VIII. Other Business

A. New Business

B. Jennifer Wallace Johnson Approve 2nd Term

Tabled for an additional meeting.

IX. 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 6:44 PM.

Respectfully Submitted,
Teremar Rodriguez-Vazquez

Documents used during the meeting

- Executive Director's Report to the Board October 2023.pdf
- MLK Balance Sheet September 2023.pdf
- Budget vs Actual September Summary.pdf

- 2023 MLK JR Charter School of Excellence FS - Draft 09192023.pdf