

APPROVED



# Martin Luther King Jr. Charter School of Excellence

## Minutes

### BOARD MEETING

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#### Date and Time

Tuesday October 24, 2023 at 5:30 PM

#### Location

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

Topic: SPECIAL MEETING FOR VOTE

Time: Oct 24, 2023 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://mlkcs-org.zoom.us/j/81038033501?pwd=S3RIQWdkMjZXKzdZb3JzZmk1V2NiQT09>

Meeting ID: 810 3803 3501

Passcode: 477844

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- +1 669 900 6833 US (San Jose)
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- +1 346 248 7799 US (Houston)
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Find your local number: <https://mlkcs-org.zoom.us/j/kcQOpzAg2R>

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### Trustees Present

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

### Trustees Absent

Denise Pagan-Vega, Jennifer Wallace-Johnson, Kailey Boyd, Kiyota Garcia

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

Teremar Rodriguez-Vazquez called a meeting of the board of trustees of Martin Luther King Jr. Charter School of Excellence to order on Tuesday Oct 24, 2023 at 5:31 PM.

### C. Public Comments

No public comments.

## II. APPROVE AUDITED FINANCIAL STATEMENTS

### A. APPROVE AUDITED FINANCIAL STATEMENTS

Jessica Putnam made a motion to Approve Audited Financial Statements.

Dean Morneau seconded the motion.

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

## III. Other Business

**A. New Business**

No new business.

**B. Jennifer Wallace Johnson Approve 2nd Term**

Patricia Rapinchuk made a motion to Approve Jennifer Wallace Johnson for a Second Term.

Alton Jones seconded the motion.

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

**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 5:41 PM.

Respectfully Submitted,  
Teremar Rodriguez-Vazquez