

APPROVED



Martin Luther King Jr. Charter School of Excellence

Minutes

BOARD MEETING

BOARD MEETING

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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- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US

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Find your local number: <https://mlkcs-org.zoom.us/j/kcQOpzAg2R>

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

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