

APPROVED



# Martin Luther King Jr. Charter School of Excellence

## Minutes

### Monthly Board Meeting

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#### Date and Time

Tuesday February 20, 2024 at 5:30 PM

#### Location

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

Topic: BOG Meeting 2.20.24

Time: Feb 20, 2024 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://mlkcs-org.zoom.us/j/85867648822?pwd=M3dYanpNNzJxZnlxTDZDQ3gwRmlXQT09>

Meeting ID: 858 6764 8822

Passcode: 547729

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One tap mobile

+13092053325,,85867648822#,,,,\*547729# US

+13126266799,,85867648822#,,,,\*547729# US (Chicago)

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Dial by your location

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

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- +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
- +1 253 205 0468 US

Meeting ID: 858 6764 8822

Passcode: 547729

Find your local number: <https://mlkcs-org.zoom.us/j/kzsHwQ5Fq>

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### **Trustees Present**

Alton Jones (remote), Darren James (remote), Dean Morneau (remote), Diana Foskett (remote), James Lightfoot (remote), Jessica Putnam (remote), Kiyota Garcia (remote), Teremar Rodriguez-Vazquez (remote)

### **Trustees Absent**

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

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

Darren James

### **Guests Present**

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 Feb 20, 2024 at 5:32 PM.

### **C. Meditation**

Diana Foskett reads short passage.

### **D. Public Comments**

None

### **E. Vote on Board of Trustees January Meeting Minutes**

Alton Jones made a motion to approve the minutes from Monthly Board Meeting on 01-16-24.

Jessica Putnam seconded the motion.

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

**F. Vote on Board of Trustees November Meeting Minutes**

Not needed, already reviewed and passed.

**II. Executive Director's Report to the Board**

**A. Executive Director's Report to the Board**

Black History Month Spirit Week - discuss specific - hall of fame, local community members, historical models and influencers. Dress up as influential person in history, I have a dream day, and door contest. Actively trying to fill out the three spots open right now. Position have been filled.

Suspensions - most of them are physical altercations - 3 in-house suspensions and the rest are out.

**III. Academic Excellence Committee Report**

**A. Review Monthly Academic Data**

Meeting was spent on discussing coaching that teachers are receiving. MCAS are coming up with ELA being first.

**IV. Treasurer's Report**

**A. January Financials**

Nothing notable - waiting for the grant to be revised from the bathroom remodel, slightly underenrolled. Slightly under our budgeted income.

**V. Board Chair Report**

**A. Updates**

Reminder to finish the ED Evaluation - due March 1. Reminder to let us know if you have anyone in mind to join the board. Discuss future of the board and the intent to recruit more members to be a part of the board. Connected with a recruiter to discuss potential new members.

**VI. Other Business**

**A. New Business**

Darren James arrived.

No new business.

## **VII. 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 6:04 PM.

Respectfully Submitted,  
Teremar Rodriguez-Vazquez

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## **Documents used during the meeting**

- Executive Director's Report to the Board - February 2024.pdf
- Academic Committee Report February 2024.pdf
- MLK January 2024 Balance Sheet.pdf