

APPROVED



# Martin Luther King Jr. Charter School of Excellence

## Minutes

### Monthly Board Meeting

---

#### Date and Time

Tuesday June 18, 2024 at 5:30 PM

#### Location

Zoom - <https://mlkcs-org.zoom.us/j/85942807026?pwd=QmJEbjJs2c2SHNNanMyL1ExUTgzdz09>

---

#### Trustees Present

Alton Jones (remote), Darren James (remote), Dean Morneau (remote), Denise Pagan-Vega (remote), Diana Foskett (remote), James Lightfoot (remote), Kailey Boyd (remote), Kiyota Garcia (remote), Teremar Rodriguez-Vazquez (remote)

#### Trustees Absent

Jennifer Wallace-Johnson

---

### 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 Jun 18, 2024 at 5:33 PM.

#### C. Meditation

Prepared by Teremar. Quote regarding slowing down and taking time to disconnect. Stay cool in the heat wave!

**D. Public Comments**

None

**E. Vote on Board of Trustees May Meeting Minutes**

Denise Pagan-Vega made a motion to approve the minutes from Monthly Board Meeting on 05-21-24.

Kiyota Garcia seconded the motion.

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

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

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

Prepared by Kendra. Looking at good enrollment numbers for upper grades for next year. Strong student retention in other grades. Update from last month, no additional vandalism/trash left on grounds. Focus on procuring class supplies with grant funds before deadline to spend. Assistant Principal opted not to return next year, among a few others. Teacher retention is excellent, only 1 not returning. Exit interviews will be done with those who are departing.

**III. Academic Excellence Committee Report**

**A. Review Monthly Academic Data**

Did not meet this month, nothing new to report on.

**IV. Treasurer's Report**

**A. May Financials**

Financials still in good shape, lots of grant funds still available.

**V. Board Chair Report**

**A. Updates**

Date and agenda for the July retreat will be provided soon. Recruitment still a high priority.

**VI. Other Business**

**A. New Business**

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 5:51 PM.

Respectfully Submitted,  
Denise Pagan-Vega