

# Martin Luther King Jr. Charter School of Excellence

# **Minutes**

## Strategic Planning Quarterly Meeting

#### **Date and Time**

Monday October 7, 2024 at 5:30 PM

#### **Committee Members Present**

Denise Pagan-Vega (remote), Jennifer Wallace-Johnson (remote)

#### **Committee Members Absent**

James Lightfoot

#### **Guests Present**

Alton Jones (remote), Teremar Rodriguez-Vazquez

#### I. Opening Items

#### A. Record Attendance

### B. Call the Meeting to Order

Jennifer Wallace-Johnson called a meeting of the Strategic Planning Committee Committee of Martin Luther King Jr. Charter School of Excellence to order on Monday Oct 7, 2024 at 5:30 PM.

#### II. Strategic Planning

A. Discussion concerning the strategic planning committee goals, and progress

- Discussed the relevance led to a committee discussion about remimagining the Teacher/Pipeline initiative with local colleges/universities.
- Also discussed the possibility of exploring and Create Opportunities for Exploratory Learning, Develop Teacher Pipeline with local colleges & universities, Evaluate feasibility of expanding seats
- Teacher Pipeline with local colleges & universities: K.S reported that the efforts have not yielded return, and new approaches were being explored.
- Evaluate feasibility of expanding seats: Original initative to expand to middle school less attainable than originally believed (roadblocks/financing/competing priorities), and pursuing expansion to preschool believed to be a more efficient target.
  - Discussion with board about continued evaluation of feasibility of expanding seats, executing needs assessment and/or SWOT analysis
- Focus on what we have as opposed to adding a new grade; Intermediate strategic step: reallocate kindergarten to PK
- Objective 1
  - Academic achievement outcomes are not where they need to be; another year of stagnant year of academic data
  - Formulating strategies of financial planning

#### III. 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 6:00 PM.

Respectfully Submitted, Jennifer Wallace-Johnson