



# Martin Luther King Jr. Charter School of Excellence

## Minutes

### Strategic Planning Quarterly Meeting

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#### Date and Time

Monday January 13, 2025 at 5:30 PM

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#### Location: Zoom

**Committee Members Present:** Jennifer Wallace-Johnson (remote), Denise Pagan (remote), and Alton Jones (remote)

**Guests Present:** Kendra Salvador (remote)

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#### Committee Members Present

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

#### Committee Members Absent

*None*

#### Guests Present

Alton Jones (remote), Kendra Salvador (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Jennifer Wallace-Johnson called a meeting of the Strategic Planning Committee of Martin Luther King Jr. Charter School of Excellence to order on Monday Jan 13, 2025 at 5:30 PM.

## **II. Strategic Planning**

### **A. Board Discussion**

Committee discussion continued concerning the strategic planning goals and modifying/changing directions concerning the teacher pipeline and expansion goals.

-Preschool expansion; The Committee supports exploring this option as potentially more feasible first expansion

-Kendra to explore parameters of charter and seat re-allocation

-committee believes expanding downward lays a good foundation for future retainment/expansion plans

-committee to present ideas to the board at large

-Teacher Pipeline: working with lower-level credentialed individuals on different pathways to teaching licensure with the support of the school through different incentives/positions; opportunities

-JWJ to connect K.S and STCC for ECE partnership possibilities

## **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