

# Martin Luther King Jr. Charter School of Excellence

# **Minutes**

# Strategic Planning Quarterly Meeting

#### **Date and Time**

Monday January 13, 2025 at 5:30 PM

Location: Zoom

Committee Members Present: Jennifer Wallace-Johnson (remote), Denise Pagan (remote), and Alten Johnson (remote)

and Alton Jones (remote)

Guests Present: Kendra Salvador (remote)

#### **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)

### 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 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