

APPROVED



# Martin Luther King Jr. Charter School of Excellence

## Minutes

### Monthly Board of Trustees Meeting

---

#### Date and Time

Tuesday September 17, 2024 at 5:30 PM

#### Location

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

Topic: Board Of Trustees' Zoom Meeting

#### Join Zoom Meeting

<https://mlkcs-org.zoom.us/j/89415636426?pwd=uZxAcOafFuEbB2iFMaKG6wgdOEMYCO.1>

Meeting ID: 894 1563 6426

Passcode: 109438

---

#### One tap mobile

+13017158592,,89415636426#,,, \*109438# US (Washington DC)

+13052241968,,89415636426#,,, \*109438# US

---

#### Dial by your location

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

• +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
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 894 1563 6426

Passcode: 109438

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

---

### **Trustees Present**

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

### **Trustees Absent**

Darren James, Jennifer Wallace-Johnson, Kailey Boyd

### **Guests Present**

Kendra Salvador (remote)

---

## **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 Sep 17, 2024 at 5:37 PM.

### **C. Approve Minutes**

Denise Pagan-Vega made a motion to approve the minutes from Special Meeting on 07-23-24.

Alton Jones seconded the motion.

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

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

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

Trained 19 teachers. 86% of families have been linked to new communication tool. Last town hall had record attendance. Some students did not return at last minute, this is

common. Working to fill the seats with waiting list. DESE did come out to give recognition for reduction of absences. Continuing to poll students on motivation for good attendance. New app for dismissal (SDM).

Asbestos abatement completed, windows replace in warehouse area. HVAC system cleaned, re-keyed entire building. New alarm system installation in progress. New freezer in kitchen to replace broken one. Washer/dryer installed. Gala has been rescheduled to March 7th, 2025.

There was a rumor of school being on a list for a school shooting from video on Tiktok, SPD was called and responded quickly. Went into shelter in place as a precaution. Unable to pull up video to prove threat was credible.

### **III. Academic Excellence**

#### **A. Update**

No new updates.

### **IV. Finance**

#### **A. Monthly Financials**

Still in good cash position, ESSER funds will be used up this year. Will be planning the next Finance committee meeting.

### **V. Governance**

#### **A. Update**

No new updates

### **VI. Human Resources**

#### **A. Update**

No new updates.

### **VII. Strategic Planning**

#### **A. Update**

No new updates.

### **VIII. 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 6:09 PM.

Respectfully Submitted,  
Denise Pagan-Vega