

APPROVED



Martin Luther King Jr. Charter School of Excellence

Minutes

Monthly Board of Trustees Meeting

Date and Time

Tuesday October 15, 2024 at 5:30 PM

Location

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

Topic: Board Of Trustees' Zoom Meeting

Time: Oct 15, 2024 05:30 PM Eastern Time (US and Canada)

Every month on the Third Tue, until Dec 17, 2024, 3 occurrence(s)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://mlkcs-org.zoom.us/meeting/tZEkc-ugrjwqGNK6C31m2p4cEhkK8AwX2RPI/ics?icsToken=98tyKuGtpz8oEtSSsBuBRpwMHY-ga_zziGZfjY12yjy2Ui0Bclf1E-pJGepeB8CC

Join Zoom Meeting

<https://mlkcs-org.zoom.us/j/85942807026?pwd=QmJEbjJjS2c2SHNNanMyL1ExUTgzdz09>

Meeting ID: 859 4280 7026

Passcode: 776758

One tap mobile

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- +1 929 205 6099 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +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

Meeting ID: 859 4280 7026

Passcode: 776758

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

Trustees Present

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

Trustees Absent

James Lightfoot, Jennifer Wallace-Johnson, Kailey Boyd

Guests Present

Brooke Williams (remote), Kendra Salvador (remote), Patrick Leary (remote), Sharon Blazejowski (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 Oct 15, 2024 at 5:36 PM.

C. Meditation

Teremar wanted to acknowledge the Mass Live article regarding attendance award.
Denise gave a shout out to Kendra and the staff.

D. Approve Minutes

Alton Jones made a motion to approve the minutes from Monthly Board of Trustees Meeting on 09-17-24.
Denise Pagan-Vega seconded the motion.
The board **VOTED** to approve the motion.

II. Finance

A. Audit Results Discussion

Sharon reviewed the Board Communication Letter for this year's financial audit. No changes to existing policies. Did not encounter any difficulties while conducting the audit, and no findings.
Brooke reviewed the draft financial statements. Auditor's report resulted in an unmodified clean opinion.

B. APPROVE AUDITED FINANCIAL STATEMENTS

Denise Pagan-Vega made a motion to Approve the audited financial statements.
Darren James seconded the motion.
The board **VOTED** to approve the motion.

C. Monthly Financials

Discussed during auditor's report.

III. Executive Director's Report to the Board

A. Executive Director's Report to the Board

Finished with benchmarking literacy screener, letters going home to any child's family if they were flagged for dyslexia. Attendance looks good at the moment, hoping to maintain throughout the winter months. 3 suspensions this month for physicality towards staff. Still have double digits on the waitlist for all grades. Transportation has been good so far this school year. First parent advisory council meeting was held. Hispanic Heritage luncheon for staff this week.
Fully staffed, with exception of a per diem substitute teacher that we are currently looking for.

IV. Academic Excellence

A. Update

Kiyota discussed nationwide trend of teacher shortage, and desire to get test scores up to the next level. MCAS scores are stagnant to last year, Kendra looking to make big push this year to improve results. Earned points for lowest quartile, but not as many overall.

V. Governance

A. Update

No updates

VI. Human Resources

A. Update

No updates.

VII. Strategic Planning

A. Update

Not in a place to add any seats. Focused on potential partnership with STCC for grant funding.

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 6:31 PM.

Respectfully Submitted,
Denise Pagan-Vega