APPROVED

Martin Luther King Jr. Charter School of Excellence

Minutes

Monthly Board of Trustees Meeting

Date and Time
Tuesday February 11, 2025 at 5:30 PM

Location
Board Of Trustees is inviting you to a scheduled Zoom meeting.
Topic: Board Of Trustees' Zoom Meeting
Time: Feb 11, 2025 05:30 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://mlkcs-org.zoom.us/j/81818526318?pwd=fIOjalyIoz76walpCaPb87mdeLLGuF.1
Meeting ID: 818 1852 6318
Passcode: 059818

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• +1 564 217 2000 US
• +1 669 444 9171 US
• +1 669 900 6833 US (San Jose)
• +1 689 278 1000 US
Meeting ID: 818 1852 6318
Passcode: 059818
Find your local number: https://mlkcs-org.zoom.us/u/kSuqhH2kP

Trustees Present
Alton Jones (remote), Denise Pagan-Vega (remote), Diana Foskett (remote), James Lightfoot (remote), Jennifer Wallace-Johnson (remote), Kiyota Garcia (remote), Teremar Rodriguez-Vazquez (remote)

Trustees Absent
Darren James, 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 Feb 11, 2025 at 5:33 PM.

C. Approve Minutes

Denise Pagan-Vega made a motion to approve the minutes from Monthly Board of Trustees Meeting on 01-21-25.
Alton Jones seconded the motion.
The board **VOTED** to approve the motion.

II. Executive Director's Report to the Board

A. Executive Director's Report to the Board

Teremar asked about suspensions- there is a note that there are 7 unique students - which means 7 different students that were suspended throughout the year. 3 are reportable to DESE. A student was pulling an average 6 to 7 staff to try to a manager her every day. Student is at a 45-day evaluation to analyze what she needs. Board expressed gratefulness of in-school suspensions and not outside so there is no disruption in learning with students.

Can't expand grades yet.

Kendra reported that she went to a meeting for updates as it relates to budget and what the new administrations orders mean to budgeting. It was all for the foreseeable future.

Applications for lottery: almost 200

Health room visits have increased due to all the illnesses going around and it's affecting attendance.

III. Committee Updates

A. Academic Excellence

Met on that day - not much different from Kendra's report. 6-week progress monitoring on students have started - its showing that it's working. They are in the third rotation and kids are moving academically. Small groups that are supporting students that are not performing well.

B. Finance Committee

Darren has joined the committee - overall finances look good. Our ongoing projects are that we are looking into diversifying the accounts. Kendra has been reaching out to banks. We learned that the federal governments looking to cut grants - all the money from this year has already gone to the state so this will not affect us. However- next year it might.

IV. Board Chair Updates

A. Updates

Gala is coming up. Last meeting we had 2 guests who are very excited to join the meeting - would like to put them up for a vote.

B. Motion to approve Bertha Weche as new Trustee

Denise Pagan-Vega made a motion to Motion to Approve Bertha as new trustee.
Diana Foskett seconded the motion.
The board **VOTED** to approve the motion.

C.

Motion to approve Donna Carroll as new Trustee

Alton Jones made a motion to Motion to approve Donna as new trustee.
Denise Pagan-Vega seconded the motion.
The board **VOTED** to approve the motion.

V. 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 6:14 PM.

Respectfully Submitted,
Teremar Rodriguez-Vazquez