

APPROVED



# Martin Luther King Jr. Charter School of Excellence

## Minutes

### Special Meeting

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#### Date and Time

Tuesday July 23, 2024 at 5:00 PM

#### Location

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

Topic: Board Of Trustees' Zoom Meeting

Time: Jul 23, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://mlkcs-org.zoom.us/j/89415636426?pwd=uZxAcnafFuEbb2iFMaKG6wgdOEMYCO.1>

Meeting ID: 894 1563 6426

Passcode: 109438

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One tap mobile

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- +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)
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### **Trustees Present**

Alton Jones (remote), Dean Morneau (remote), Denise Pagan-Vega (remote), Diana Foskett (remote), Jennifer Wallace-Johnson (remote), Kiyota Garcia (remote), Teremar Rodriguez-Vazquez (remote)

### **Trustees Absent**

Darren James, James Lightfoot, Kailey Boyd

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## **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 Jul 23, 2024 at 5:23 PM.

### **C. Approve Minutes for June 18, 2024**

Denise Pagan-Vega made a motion to approve the minutes from Monthly Board Meeting on 06-18-24.

Jennifer Wallace-Johnson seconded the motion.

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

### **D. Approve Minutes from July 13, 2024**

Denise Pagan-Vega made a motion to approve the minutes from MLKCSE Board of Trustees Annual Board Retreat Annual Board Retreat on 07-13-24.

Diana Foskett seconded the motion.

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

## **II. Executive Director Report**

**A. Discussion and vote Annual Report to DESE**

Diana and Denise commented that they have reviewed and approve of the report. Alton acknowledged how much work it was for Kendra.

Diana Foskett made a motion to Approve the report.

Denise Pagan-Vega seconded the motion.

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

**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 5:27 PM.

Respectfully Submitted,  
Teremar Rodriguez-Vazquez