

APPROVED



Martin Luther King Jr. Charter School of Excellence

Minutes

Special Meeting

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

One tap mobile

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Find your local number: <https://mlkcs-org.zoom.us/j/89415636426>

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

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