Martin Luther King Jr. Charter School of Excellence

Governance Quarterly Meeting

Date and Time

Thursday June 26, 2025 at 4:00 PM EDT

Location

Board Of Trustees is inviting you to a scheduled Zoom meeting.
Topic: Board Of Trustees's Personal Meeting Room
Join Zoom Meeting
https://mlkcs-org.zoom.us/j/2994882775?pwd=Z2R0cHcveVl4Ukp5cFJ3dGhWbWNUUT09
Meeting ID: 299 488 2775
Passcode: Sk3wMR

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Meeting ID: 299 488 2775
Passcode: 754930
Find your local number: https://mlkcs-org.zoom.us/u/kd2alWSOsF

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:00 PM**
	A. Record Attendance		Teremar Rodriguez-Vazquez	1 m
	B. Call the Meeting to Order		Teremar Rodriguez-Vazquez	
II.	**Vote on Committee Meeting Minutes**			**4:01 PM**
	A. Approve prior meeting minutes	Approve Minutes	Teremar Rodriguez-Vazquez	1 m
	Approve minutes for Governance Quarterly Meeting on March 7, 2025			
III.	**Governance**			**4:02 PM**
	A. Discuss Board Recruitment Strategy for 2024-2025	Discuss	Teremar Rodriguez-Vazquez	15 m
	B. Review Trustee Brochure	Discuss	Teremar Rodriguez-Vazquez	15 m
IV.	**Year-End Board Review**			**4:32 PM**
	A. Year-End Board Review	Discuss		5 m

	Purpose	Presenter	Time

Discussion regarding committee compliance, end-of-year review of committee performance, charter review, and upcoming annual board retreat. Discussion of Board on Track board survey.

V. Closing Items — 4:37 PM

A.	Adjourn Meeting	Vote	Teremar Rodriguez-Vazquez	