



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=Z2R0cHcveVI4Ukp5cFJ3dGhWbWNUUT09>

Meeting ID: 299 488 2775

Passcode: Sk3wMR

One tap mobile

+19292056099,,2994882775#,,,,*754930# US (New York)

+13017158592,,2994882775#,,,,*754930# US (Washington DC)

Dial by your location

- +1 929 205 6099 US (New York)
 - +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
 - +1 312 626 6799 US (Chicago)
 - +1 646 931 3860 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
• +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
Meeting ID: 299 488 2775
Passcode: 754930
Find your local number: <https://mlkcs-org.zoom.us/j/kd2aWSOsF>

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
-----------	-----------------	------	---------------------------