



Martin Luther King Jr. Charter School of Excellence

Monthly Board of Trustees Meeting

Date and Time

Tuesday March 18, 2025 at 5:30 PM EDT

Location

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

Topic: Board Of Trustees' Monthly Meeting

Time: Jan 21, 2025 05:30 PM Eastern Time (US and Canada)

Every month on the Third Tue, until Jul 15, 2025, 7 occurrence(s)

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://mlkcs-org.zoom.us/join/81062485195?pwd=DKrpa7OhazdCK8mmnDJ1C0fLlgoVVy.1>
A-IP3MTwL-RAAALAAAALtkhqUJuldSD2TC0FFQDNrxO54voBrhE0rGost3OL_O-FTjFMSLn9mjXej4pWBwWP
mEgr1A5b8VBI76-zAwMDAwMQ&meetingMasterEventId=eppMBExJSECSI11CdolQ9Q

Join Zoom Meeting

<https://mlkcs-org.zoom.us/j/81062485195?pwd=DKrpa7OhazdCK8mmnDJ1C0fLlgoVVy.1>

Meeting ID: 810 6248 5195

Passcode: 422412

One tap mobile

+19292056099,,81062485195#,,, *422412# US (New York)

+13017158592,,81062485195#,,, *422412# 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
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +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

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Passcode: 422412

Find your local number: <https://mlkcs-org.zoom.us/j/81062485195>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Teremar Rodriguez-Vazquez	1 m
B. Call the Meeting to Order		Teremar Rodriguez-Vazquez	1 m
C. Approve Minutes	Approve Minutes	Teremar Rodriguez-Vazquez	1 m
Approve minutes for Monthly Board of Trustees Meeting on February 11, 2025			
D. Welcome Guests			
II. Executive Director's Report to the Board			5:33 PM
A. Executive Director's Report to the Board	Discuss	Kendra Salvador	20 m
III. Committee Updates			5:53 PM

	Purpose	Presenter	Time
A. Academic Excellence	Discuss	Kiyota Garcia	5 m
B. Finance Committee	Discuss	Diana Foskett	5 m
Discuss Monthly Financials, Investment Issues and potential RFP, next year's budget issues, and changes to HR policies regarding PTO.			
C. HR Committee	Vote	Diana Foskett	5 m
Discussion and vote regarding updates to staff PTO policy regarding timing of benefits accrual and floating holidays.			
D. Governance Committee	Discuss	Teremar Rodriguez-Vazquez	5 m
IV. Board Chair Updates			6:13 PM
A. Updates	Discuss	Teremar Rodriguez-Vazquez	10 m
<i>Looking for a new clerk for the board</i>			
V. Other Business			6:23 PM
A. Discussion of Remote Board Issues	Discuss	Diana Foskett	
Discussion of Open Meeting Law and H.3299			
VI. Executive Session			
VII. Closing Items			6:23 PM
A. Adjourn Meeting	Vote		1 m