

# Martin Luther King Jr. Charter School of Excellence

## Human Resources Quarterly Meeting

#### Date and Time

Thursday June 26, 2025 at 4:05 PM EDT

#### Location

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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
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One tap mobile
+19292056099,,2994882775#,,,,*754930# US (New York)
+13017158592,,2994882775#,,,,*754930# US (Washington DC)
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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
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+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/u/kd2alWSOsF

### Agenda

			Purpose	Presenter	Time			
I.	Оре	pening Items						
	Α.	Record Attendance		Teremar Rodriguez- Vazquez	1 m			
	В.	Call the Meeting to Order		Teremar Rodriguez- Vazquez	1 m			
	C.	Approval of Last Meeting Minutes	Approve Minutes	Teremar Rodriguez- Vazquez	1 m			
		Approve minutes for Human Resources Quarterly on March 7, 2025						
II.	Hur	ıman Resources						
	Α.	Discussion of Situation with former employee C.M.	Discuss					
		The Committee will discuss outreach from a former employee with complaints she would like to present to the board and the procedures by which that could in theory occur.						
	В.	Discussion of Employee Dispute Issues	Discuss		5 m			
		Discussion of policies and procedures for handling disputes between employees.						
	C.	Employee Handbook Review	Vote		5 m			

			Purpose	Presenter	Time			
		Discussion and vote regarding policy changes and procedures for updating employee handbook (may include revisions to other related documents, including student handbooks)						
	D.	Discuss and Review ED Succession Plan	Discuss	Teremar Rodriguez- Vazquez	1 m			
III.	Other Business							
	Α.	A. Schedule Next Meeting       5 m         Determination of date and time of next scheduled meeting.						
IV.	Closing Items							
	Α.	Adjourn Meeting	Vote	Teremar Rodriguez- Vazquez	1 m			