



Martin Luther King Jr. Charter School of Excellence

Summer Board Meeting

Date and Time

Saturday July 26, 2025 at 1:00 PM EDT

Location

IN PERSON AT 285 Dorset St. Springfield, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance		Donna Carroll	1 m
B. Call the Meeting to Order		Teremar Rodriguez-Vazquez	1 m
C. Approve May Minutes	Approve Minutes	Donna Carroll	1 m
D. Approve June Minutes	Approve Minutes	Donna Carroll	1 m
II. Executive Director's Report to the Board			1:04 PM

	Purpose	Presenter	Time
A. Executive Director's Report to the Board Discussion, feedback, revisions to Annual Report, Charter Renewal Application, and Capital Plan	Discuss	Kendra Salvador	20 m
B. Annual Report to DESE	Vote	Kendra Salvador	10 m
C. Charter Renewal Application	Vote	Kendra Salvador	15 m
III. Committee Updates			1:49 PM
A. Academic Excellence	Discuss	Kiyota Garcia	5 m
B. Finance Committee Discuss Monthly Financials, Investment Issues and potential RFP, next year's budget issues, and changes to HR policies regarding PTO.	Discuss	Diana Foskett	5 m
C. HR Committee Discuss Handbook Changes	Vote	Diana Foskett	10 m
IV. Board Chair Updates			2:09 PM
A. Approve Meeting Schedule for 2025 - 2026	Vote	Teremar Rodriguez-Vazquez	1 m
V. Other Business			2:10 PM
A. Discuss Summer Retreat	Discuss		5 m
VI. Closing Items			2:15 PM
A. Adjourn Meeting	Vote		1 m