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	Discuss	Kendra Salvador	20 m
	Discussion, feedback, revisions to Annual Report, Charter Renewal Application, and Capital Plan			
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	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	10 m
	Discuss Handbook Changes			
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