Martin Luther King Jr. Charter School of Excellence

Governance Committee Meeting

Date and Time

Monday July 21, 2025 at 12:00 PM EDT

Location

Board Of Trustees is inviting you to a scheduled Zoom meeting.
Topic: Governance Committee Meeting
Time: Jul 21, 2025 12:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://mlkcs-org.zoom.us/j/87594399129?pwd=YjNBIRkJAnnJQB5KFodoWNbpSQSREL.1
View meeting insights with Zoom AI Companion
https://mlkcs-org.zoom.us/launch/edl?muid=67b87db2-3ef6-4a91-95e7-3c8845b3cac2
Meeting ID: 875 9439 9129
Passcode: 014107

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Passcode: 014107
Find your local number: https://mlkcs-org.zoom.us/u/kdTzQsvEMQ

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**12:00 PM**
	A. Record Attendance		Teremar Rodriguez-Vazquez	1 m
	B. Call the Meeting to Order		Teremar Rodriguez-Vazquez	
II.	**Governance**			**12:01 PM**
	A. Discuss Committee Assignments and Board Retreat Planning	Discuss	Teremar Rodriguez-Vazquez	30 m
III.	**Year-End Board Review**			**12:31 PM**
	A. Year-End Board Review	Discuss		5 m
	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.			
IV.	**Closing Items**			**12:36 PM**

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote	Teremar Rodriguez-Vazquez	