



# Martin Luther King Jr. Charter School of Excellence

## Governance Committee Meeting

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### 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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One tap mobile

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Dial by your location

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• +1 301 715 8592 US (Washington DC)

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• +1 309 205 3325 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
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US

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

## Agenda

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

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Teremar Rodriguez-Vazquez	