# Martin Luther King Jr. Charter School of Excellence

## Board of Trustees' Meeting

**Date and Time**

Tuesday September 16, 2025 at 5:30 PM EDT

**Location**

Join Zoom Meeting
https://mlkcs-org.zoom.us/j/85636751868?pwd=tYUxNzw2JH8xhlGcemlOY3dVVfq3ST.1

Meeting ID: 856 3675 1868
Passcode: 228565
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One tap mobile
+13017158592,,85636751868#,,,,*228565# US (Washington DC)
+13052241968,,85636751868#,,,,*228565# US
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Dial by your location
• +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
• +1 929 205 6099 US (New York)
• +1 360 209 5623 US
• +1 386 347 5053 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)
Meeting ID: 856 3675 1868
Passcode: 228565
Find your local number: https://mlkcs-org.zoom.us/u/knJMzVXHY

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**Agenda**

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **I.** | **Opening Items** | | | **5:30 PM** |
| **A.** | Record Attendance | | Teremar Rodriguez-Vazquez | 1 m |
| **B.** | Call the Meeting to Order | | Teremar Rodriguez-Vazquez | 1 m |
| **C.** | Board on Track Presentaiton | Discuss | Teremar Rodriguez-Vazquez | 15 m |
| **D.** | Approve Minutes from July 26, 2025 | Approve Minutes | Teremar Rodriguez-Vazquez | 1 m |
| **E.** | Public Comment | | | |
| **F.** | Approve Minutes from January 17, 2023 | Approve Minutes | Teremar Rodriguez-Vazquez | 5 m |

For the record - these meeting minutes seem to have been lost in transition - this is so we have record of this minutes and they are published as soon as practicable.

| | | | | |
|---|---|---|---|---|
| **G.** | Approve Minutes from February 21, 2023 | Approve Minutes | Teremar Rodriguez-Vazquez | 5 m |

There was no quorum on this meeting but I have decided to post these minute.

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **H.** | Approve Minutes from February 4, 2025 Special Board Meeting | Approve Minutes | Teremar Rodriguez-Vazquez | |

For the record - these meeting minutes seem to have been lost in transition - this is so we have record of this minutes and they are published as soon as practicable.

## II. Executive Director's Report to the Board — 5:58 PM

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|---|---|---|---|---|
| **A.** | Executive Director's Report to the Board | Discuss | Kendra Salvador | 20 m |
| **B.** | Engagement Letter for Auditors | Vote | Kendra Salvador | 5 m |
| **C.** | Charter Renewal Discussion | | | 5 m |

Discussion of Charter Renewal Process and Board Member Responsibilities.

## III. Committee Updates — 6:28 PM

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|---|---|---|---|---|
| **A.** | Academic Excellence | Discuss | Kiyota Garcia | 5 m |

Report of Committee business and status

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|---|---|---|---|---|
| **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 | 5 m |

Next meeting is June 26, 2025

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|---|---|---|---|---|
| **D.** | Governance Committee | | | 5 m |

Report regarding committee business

**E.** ED Evaluation Committee Report

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|---|---|---|---|---|
| **F.** | Strategic Planning Committee Report | | | 5 m |

## IV. Board Chair Updates

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **V.** | **Other Business** | | | **6:53 PM** |
| **A.** | Open Meeting Law Education and Training | Discuss | | 5 m |
| | Discussion and education regarding OML topics and board and committee compliance topics. | | | |
| **VI.** | **Closing Items** | | | **6:58 PM** |
| **A.** | Adjourn Meeting | Vote | | 1 m |