



# Martin Luther King Jr. Charter School of Excellence

## Board of Trustees' Meeting

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### 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

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+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)

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Teremar Rodriguez-Vazquez	1 m
<b>B.</b> Call the Meeting to Order		Teremar Rodriguez-Vazquez	1 m
<b>C.</b> Board on Track Presentaiton	Discuss	Teremar Rodriguez-Vazquez	15 m
<b>D.</b> Approve Minutes from July 26, 2025	Approve Minutes	Teremar Rodriguez-Vazquez	1 m
<b>E.</b> Public Comment			
<b>F.</b> 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.			
<b>G.</b> 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
<b>H.</b> 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.			
<b>II. Executive Director's Report to the Board</b>			<b>5:58 PM</b>
<b>A.</b> Executive Director's Report to the Board	Discuss	Kendra Salvador	20 m
<b>B.</b> Engagement Letter for Auditors	Vote	Kendra Salvador	5 m
<b>C.</b> Charter Renewal Discussion			5 m
Discussion of Charter Renewal Process and Board Member Responsibilities.			
<b>III. Committee Updates</b>			<b>6:28 PM</b>
<b>A.</b> Academic Excellence	Discuss	Kiyota Garcia	5 m
Report of Committee business and status			
<b>B.</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.			
<b>C.</b> HR Committee	Vote	Diana Foskett	5 m
Next meeting is June 26, 2025			
<b>D.</b> Governance Committee			5 m
Report regarding committee business			
<b>E.</b> ED Evaluation Committee Report			
<b>F.</b> Strategic Planning Committee Report			5 m
<b>IV. Board Chair Updates</b>			

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