

Martin Luther King Jr. Charter School of Excellence

Board of Trustees' Meeting

Date and Time

Tuesday October 21, 2025 at 5:30 PM EDT

Location

Join Zoom Meeting

https://mlkcs-org.zoom.us/j/88037536588?pwd=kQ11lbAWPixZqG0t9qu8beoPmCxvKb.1

Meeting ID: 880 3753 6588

Passcode: 002139

One tap mobile

- +13092053325,,88037536588#,,,,*002139# US
- <u>+13126266799</u>,,88037536588#,,,,*002139# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- <u>+1 312 626 6799</u> US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- <u>+1 305 224 1968</u> US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- <u>+1 360 209 5623</u> US

• <u>+1 386 347 5053</u> US

• <u>+1 507 473 4847</u> US

• <u>+1 564 217 2000</u> US

• <u>+1 669 444 9171</u> US

• <u>+1 669 900 6833</u> US (San Jose)

• <u>+1 689 278 1000</u> US

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Find your local number: https://mlkcs-org.zoom.us/u/kiRgoihmP

Agenda

			Purpose	Presenter	Time	
I.	Оре	ening Items			5:30 PM	
	A.	Record Attendance		Teremar Rodriguez- Vazquez	1 m	
	B.	Call the Meeting to Order		Teremar Rodriguez- Vazquez	1 m	
	C.	Public Comment				
	D.	Approve Minutes from September 16, 2025	Approve Minutes	Teremar Rodriguez- Vazquez	1 m	
II.	Auc	litor Presentation			5:33 PM	
	A.	Auditors Presentation of Draft Audit Findings Discuss draft audit findings	Discuss		15 m	
	В.	Draft Audit Findings Approval for Final Report	Vote		5 m	
III.	Exe	cutive Director's Report to the Board			5:53 PM	
	A.	Executive Director's Report to the Board	Discuss	Kendra Salvador	20 m	
IV.	Committee Updates 6:13					

			Purpose	Presenter	Time					
	A.	Academic Excellence	Discuss	Kiyota Garcia	5 m					
		Report of Committee business and status								
	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					
		Discussion on HR Committee's meeting from September 26, 2025								
	D.	Governance Committee								
		Discussion on HR Committee's meeting from September 26, 2025.								
		To Do: Board members to bring a guest to our November meeting. We are also asking for any recommendations for individual to join our Board.								
	E.	ED Evaluation Committee Report								
	F.	Strategic Planning Committee Report								
V.	Boa	pard Chair Updates								
	A.	Charter Renewal Process	Discuss	Teremar Rodriguez- Vazquez	5 m					
		Discussion of Charter Renewal Process and Board Member Responsibilities.								
VI.	Oth	Other Business								
	A.	Open Meeting Law Education and Training	Discuss		5 m					
		Discussion and education regarding OML topics and board and committee compliance topics.								
VII.	Clo	Closing Items								
	A.	Adjourn Meeting	Vote		1 m					