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=kQ11IbAWPixZqG0t9qu8beoPmCxvKb.1

Meeting ID: 880 3753 6588
Passcode: 002139

One tap mobile
+13092053325,,88037536588#,,,,*002139# US
+13126266799,,88037536588#,,,,*002139# US (Chicago)

Dial by your location
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- +1 305 224 1968 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

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• +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
Meeting ID: 880 3753 6588
Passcode: 002139
Find your local number: https://mlkcs-org.zoom.us/u/kiRgoihmP

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.	Public Comment			
	D.	Approve Minutes from September 16, 2025	Approve Minutes	Teremar Rodriguez-Vazquez	1 m
II.	**Auditor Presentation**				**5:33 PM**
	A.	Auditors Presentation of Draft Audit Findings Discuss draft audit findings	Discuss		15 m
	B.	Draft Audit Findings Approval for Final Report	Vote		5 m
III.	**Executive 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 PM**

		Purpose	Presenter	Time
A.	Academic Excellence Report of Committee business and status	Discuss	Kiyota Garcia	5 m
B.	Finance Committee Discuss Monthly Financials, Investment Issues and potential RFP, next year's budget issues, and changes to HR policies regarding PTO.	Discuss	Diana Foskett	5 m
C.	HR Committee Discussion on HR Committee's meeting from September 26, 2025	Vote	Diana Foskett	5 m
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.			5 m
E.	ED Evaluation Committee Report			
F.	Strategic Planning Committee Report			5 m

V. Board Chair Updates **6:38 PM**

		Purpose	Presenter	Time
A.	Charter Renewal Process Discussion of Charter Renewal Process and Board Member Responsibilities.	Discuss	Teremar Rodriguez-Vazquez	5 m

VI. Other Business **6:43 PM**

		Purpose	Presenter	Time
A.	Open Meeting Law Education and Training Discussion and education regarding OML topics and board and committee compliance topics.	Discuss		5 m

VII. Closing Items **6:48 PM**

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote		1 m