



# Martin Luther King Jr. Charter School of Excellence

## Board of Trustees' Meeting

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### Date and Time

Tuesday November 18, 2025 at 5:30 PM EST

### Location

Time: Nov 18, 2025 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://mlkcs-org.zoom.us/j/84398893563?pwd=pWX2jpmZDv4LoRNoFF7L2dN2t7nUGY.1>

Meeting ID: 843 9889 3563

Passcode: 851759

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One tap mobile

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+16469313860,,84398893563#,,, \*851759# US

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Dial by your location

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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/kd6qgrlCht>

## 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> Public Comment			
<b>D.</b> Approve Minutes from October 21, 2025	Approve Minutes	Teremar Rodriguez-Vazquez	1 m
<b>II. Executive Director's Report to the Board</b>			<b>5:33 PM</b>
<b>A.</b> Executive Director's Report to the Board	Discuss	Kendra Salvador	20 m
<b>III. Committee Updates</b>			<b>5:53 PM</b>
<b>A.</b> Academic Excellence	Discuss	Kiyota Garcia	5 m
Report of Committee business and status. Discuss community events, and also new updates from the school.			
<b>B.</b> Finance Committee	Vote	Diana Foskett	5 m

	Purpose	Presenter	Time
	Discuss Monthly Financials, Budget, and Investment Issues.		
	Presentation regarding Finance Committee work, strategy for savings, and upcoming spending initiatives.		
	Vote by the Board to transfer the following funds to Monson Savings Bank:		
	<ul style="list-style-type: none"> <li>• \$1.7M from 10003 BERKSHIRE BANK NEW #4186</li> <li>• Balance of 14203 BERKSHIRE BANK BUSINESS MM 8884 (approximately \$27,941.04)</li> <li>• Balance of 11030 CD/Short Term Investment (approximately \$1,042,298.72)</li> </ul>		
	Vote by the Board to allocate the funds to be transferred to Monson Savings Bank:		
	<ul style="list-style-type: none"> <li>• \$1M into a 6-month CD, which will be reinvested into 12-month CDs on a continuing basis upon maturity unless otherwise determined by the Finance Committee and/or Board.</li> <li>• \$1M into a 12-month CD, which will be reinvested into 12-month CDs on a continuing basis upon maturity unless otherwise determined by the Finance Committee and/or Board.</li> <li>• Balance to be invested into an interest-bearing savings account (approximately \$770,239.76),</li> <li>• Delegating the Executive Director to approve the interest rates and other terms of the accounts with Monson Savings Bank.</li> </ul>		
<b>C.</b>	HR Committee	Vote	Diana Foskett
	Discussion on HR Committee's meeting from September 26, 2025		
<b>D.</b>	Governance Committee		
	Next meeting is ____.		
	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.		

#### IV. Board Chair Updates

6:13 PM

	Purpose	Presenter	Time
<b>A.</b> Charter Renewal Process	Discuss	Teremar Rodriguez-Vazquez	5 m
Discussion of Charter Renewal Process and Board Member Responsibilities.			
<b>V. Other Business</b>			<b>6:18 PM</b>
<b>A.</b> Open Meeting Law Education and Training	Discuss		5 m
Discussion and education regarding OML topics and board and committee compliance topics.			
Discussion of MCPSA Programs and Supports, including 60-minute Lunch & Learn Sessions!			
Spring Governance Supports <a href="https://drive.google.com/file/d/14Exl_efM-Gvbuj7wRnVkIB_NBKON4rZf/view">https://drive.google.com/file/d/14Exl_efM-Gvbuj7wRnVkIB_NBKON4rZf/view</a>			
Sign Up Sheet: <a href="https://docs.google.com/forms/d/e/1FAIpQLScwuJ6QHePkz_YWT1grjFumqvcR112wjlWqs-zLVinvHLxiBA/viewform">https://docs.google.com/forms/d/e/1FAIpQLScwuJ6QHePkz_YWT1grjFumqvcR112wjlWqs-zLVinvHLxiBA/viewform</a>			
<b>VI. Closing Items</b>			<b>6:23 PM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m