



# Martin Luther King Jr. Charter School of Excellence

## Board of Trustees Meeting

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### Date and Time

Tuesday January 20, 2026 at 5:30 PM EST

### Location

Join Zoom Meeting

<https://mlkcs-org.zoom.us/j/81091140086?pwd=19oLldRbvbmgY2Dy80HI6tVFKFM6ar.1>

Meeting ID: 810 [9114 0086](#)

Passcode: 653186

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One tap mobile

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• [+1 312 626 6799](#) US (Chicago)

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• [+1 253 215 8782](#) US (Tacoma)

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- [+1 669 900 6833](tel:+16699006833) US (San Jose)
- [+1 689 278 1000](tel:+16892781000) US
- [+1 719 359 4580](tel:+17193594580) US

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## Agenda

		Purpose	Presenter	Time
<b>I.</b>	<b>Opening Items</b>			<b>5:30 PM</b>
	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 November 18, 2025	Approve Minutes	Teremar Rodriguez-Vazquez	1 m
<b>II.</b>	<b>Executive Director's Report to the Board</b>			<b>5:33 PM</b>
	A. Executive Director's Report to the Board	Discuss	Kendra Salvador	20 m
<b>III.</b>	<b>Committee Updates</b>			<b>5:53 PM</b>
	A. Academic Excellence	Discuss	Kiyota Garcia	5 m
	Report of Committee business and status. Discuss community events, and also new updates from the school.			
	B. Finance Committee	Discuss	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.		
C.	HR Committee	Discuss	Diana Foskett	5 m
	No meeting			
D.	Governance Committee	FYI	Teremar Rodriguez-Vazquez	5 m
		To Do: Board members to bring a guest to our next meeting. We are also asking for any recommendations for individual to join our Board.		

#### IV. Board Chair Updates 6:13 PM

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

#### V. Other Business 6:18 PM

A.	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

[https://drive.google.com/file/d/14ExI\\_efM-Gvbuj7wRnVklB\\_NBKON4rZf/view](https://drive.google.com/file/d/14ExI_efM-Gvbuj7wRnVklB_NBKON4rZf/view)

Sign Up Sheet:

[https://docs.google.com/forms/d/e/1FAIpQLScwuJ6QHePkz\\_YWT1grjFumqvcR112wjlWqs-zLVinvHLxiBA/viewform](https://docs.google.com/forms/d/e/1FAIpQLScwuJ6QHePkz_YWT1grjFumqvcR112wjlWqs-zLVinvHLxiBA/viewform)

#### VI. Closing Items 6:23 PM

	Purpose	Presenter	Time
<b>A. Adjourn Meeting</b>	Vote		1 m