Martin Luther King Jr. Charter School of Excellence

Board of Trustees Meeting

Date and Time

Tuesday February 10, 2026 at 5:30 PM EST

Location

Join Zoom Meeting
https://mlkcs-org.zoom.us/j/81001547018?pwd=2H0uh9uYEJaZFwf1SvBlcTQr9V6wuw.1

Meeting ID: 810 0154 7018
Passcode: 121937

One tap mobile
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Dial by your location
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• +1 305 224 1968 US
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• +1 312 626 6799 US (Chicago)
• +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

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• +1 253 205 0468 US
• +1 253 215 8782 US (Tacoma)
• +1 346 248 7799 US (Houston)
• +1 360 209 5623 US
Meeting ID: 810 0154 7018
Passcode: 121937
Find your local number: https://mlkcs-org.zoom.us/u/kuYr48DAY

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 January 20, 2026	Approve Minutes	Teremar Rodriguez-Vazquez	1 m
II.	**Executive Director's Report to the Board**			**5:33 PM**
	A. Executive Director's Report to the Board	Discuss	Kendra Salvador	20 m
III.	**Committee Updates**			**5:53 PM**
	A. Academic Excellence	Discuss	Diana Foskett	5 m
	Report of Committee business and status. Discuss community events, and also new updates from the school.			
	B. Finance Committee	Discuss	Diana Foskett	1 m
	Discuss Monthly Financials, Budget, and Investment Issues.			

		Purpose	Presenter	Time

Presentation regarding Finance Committee work, strategy for savings, and upcoming spending initiatives.

No meeting for February 2026 as the schedule was modified. Next update at the next Board Meeting.

C.	HR Committee	Discuss	Diana Foskett	5 m

No meeting

D.	Governance Committee	FYI	Teremar Rodriguez-Vazquez	1 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 — 6:05 PM

A.	Charter Renewal Process	Discuss	Teremar Rodriguez-Vazquez	5 m

Discussion of Charter Renewal Process and Board Member Responsibilities.

B.	Vote Caleb Pointdujour as new Board Member	Vote	Teremar Rodriguez-Vazquez	3 m

V. Other Business — 6:13 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-Gvbuj7wRnVkIB_NBKON4rZf/view

Sign Up Sheet:

		Purpose	Presenter	Time
	https://docs.google.com/forms/d/e/1FAIpQLScwuJ6QHePkz_YWT1grjFumqvcR112wjlWqs-zLVinvHLxiBA/viewform			
VI.	**Closing Items**			**6:18 PM**
A.	Adjourn Meeting	Vote		1 m