Martin Luther King Jr. Charter School of Excellence

Board of Trustees' Meeting

Date and Time

Tuesday March 17, 2026 at 5:30 PM EDT

Location

Join Zoom Meeting
https://mlkcs-org.zoom.us/j/85139071899?pwd=KpZamWGW3EgnctIG2xSnriwK4GEybb.1

Meeting ID: 851 3907 1899
Passcode: 774454

One tap mobile
+13126266799,,85139071899#,,,,*774454# US (Chicago)
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• +1 309 205 3325 US
• +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)

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• +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)
Meeting ID: 851 3907 1899
Passcode: 774454
Find your local number: https://mlkcs-org.zoom.us/u/kdRjUjgw4d

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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 February 10, 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

		Purpose	Presenter	Time
	Discuss Monthly Financials, Budget, and Investment Issues. 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	Vote	Teremar Rodriguez-Vazquez	5 m
	Discussion and Vote about Succession Planning for ED			
D.	Governance Committee	Discuss	Teremar Rodriguez-Vazquez	25 m

- Discuss Charter Renewal Outcome. Charter has been renewed beginning July 1, 2026 to June 30, 2031. Even though we were renewed, DESE had the following areas of concern that should be addressed by the Board:
  - Academic Success
    - limited progress in student achievement
  - Teacher Qualifications
  - Compliance with Open Meeting Law
  - Board's oversight of the leader
- Discuss board position transition as Teremar's last meeting will be April board's meeting.

IV. Board Chair Updates — 6:29 PM

A.	Update on Transition and discuss roles to be filled.	Discuss	Teremar Rodriguez-Vazquez	10 m

V. Other Business — 6:39 PM

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

	Purpose	Presenter	Time

Discussion of MCPSA Programs and Supports, including 60-minute Lunch & Learn Sessions!

Spring Governance Supports
https://drive.google.com/file/d/14Exl_efM-Gvbuj7wRnVkIB_NBKON4rZf/view

Sign Up Sheet:
https://docs.google.com/forms/d/e/1FAIpQLScwuJ6QHePkz_YWT1grjFumqvcR112wjlWqs-zLVinvHLxiBA/viewform

VI. Closing Items — 6:44 PM

A.	Adjourn Meeting	Vote	1 m