# Martin Luther King Jr. Charter School of Excellence

## Board of Trustees Meeting

**Date and Time**

Tuesday May 19, 2026 at 5:30 PM EDT

**Location**

Join Zoom Meeting
https://mlkcs-org.zoom.us/j/82537804521?pwd=LeiIE5szVgpvK5xYH4GcRsPznQ5qna.1

Meeting ID: 825 3780 4521
Passcode: 405480
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One tap mobile
+13126266799,,82537804521#,,,,*405480# US (Chicago)
+16469313860,,82537804521#,,,,*405480# US
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Dial by your location
• +1 312 626 6799 US (Chicago)
• +1 646 931 3860 US
• +1 929 205 6099 US (New York)
• +1 301 715 8592 US (Washington DC)
• +1 305 224 1968 US
• +1 309 205 3325 US
• +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

• +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
Meeting ID: 825 3780 4521
Passcode: 405480
Find your local number: https://mlkcs-org.zoom.us/u/kcWDOMhnV5

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**Agenda**

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **I.** | **Opening Items** | | | **5:30 PM** |
| | **A.** Record Attendance | | Diana Foskett | 1 m |
| | **B.** Call the Meeting to Order | | Diana Foskett | 1 m |
| | **C.** Public Comment | | | |
| | **D.** Approve Minutes from April 14, 2026 | Approve Minutes | Diana Foskett | 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 | 5 m |
| | Discuss Monthly Financials, Budget, and Investment Issues. | | | |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|

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

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|---|---|---|---|---|
| **C.** | HR Committee | Discuss | Teremar Rodriguez-Vazquez | 1 m |

No meeting was held.

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|---|---|---|---|---|
| **D.** | Governance Committee | Discuss | Teremar Rodriguez-Vazquez | 1 m |

- No meeting held this month.
- 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

## IV. Board Chair Updates — 6:05 PM

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| **A.** | Update on transition and discuss roles | Discuss | Teremar Rodriguez-Vazquez | 10 m |

## V. Other Business — 6:15 PM

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| **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

| | Purpose | Presenter | Time |
|---|---|---|---|

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

## VI. Closing Items — 6:20 PM

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|---|---|---|---|
| **A.** | Adjourn Meeting | Vote | 1 m |