Martin Luther King Jr. Charter School of Excellence

Board of Trustees' Meeting

Date and Time

Tuesday June 16, 2026 at 5:30 PM EDT

Location

Join Zoom Meeting
https://mlkcs-org.zoom.us/j/87173898687?pwd=sK41EgTYxNdUDUtZ3DHojlozMitAza.1

Meeting ID: 871 7389 8687
Passcode: 703276

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• +1 669 900 6833 US (San Jose)

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• +1 719 359 4580 US
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• +1 253 215 8782 US (Tacoma)
• +1 346 248 7799 US (Houston)
• +1 360 209 5623 US
Meeting ID: 871 7389 8687
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Find your local number: https://mlkcs-org.zoom.us/u/ktNdY28r8

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
	E. Approve Minutes from May 19, 2026	Approve Minutes	Diana Foskett	1 m
II.	**Executive Director's Report to the Board**			**5:34 PM**
	A. Executive Director's Report to the Board	Discuss	Kendra Salvador	20 m
III.	**Committee Updates**			**5:54 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.

		Purpose	Presenter	Time
B.	Finance Committee	Discuss	Diana Foskett	5 m

Discuss Monthly Financials, Budget, and Investment Issues.

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

C.	HR Committee	Discuss	Teremar Rodriguez-Vazquez	1 m

No meeting was held.

D.	Governance Committee	Discuss	Diana Foskett	5 m

- Discuss Charter Renewal work upcoming. 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
    - Update Board Bylaws

IV. Board Chair Updates — 6:10 PM

A.	Discuss roles	Discuss	Diana Foskett	5 m

- Treasurer

V. Other Business — 6:15 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/14ExI_efM-Gvbuj7wRnVkIB_NBKON4rZf/view

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

VI. Closing Items — 6:20 PM

A.	Adjourn Meeting	Vote	1 m