Martin Luther King Jr. Charter School of Excellence

Finance Committee Meeting

Date and Time

Thursday May 14, 2026 at 10:00 AM EDT

Location

Join Zoom Meeting
https://mlkcs-org.zoom.us/j/81184078552?pwd=04wAmd5cdM55CbWmJFvu9sLIbq3W33.1

Meeting ID: 811 8407 8552
Passcode: 647507

One tap mobile
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• +1 305 224 1968 US
• +1 564 217 2000 US
• +1 669 444 9171 US
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Find your local number: https://mlkcs-org.zoom.us/u/kbjgltk4wE

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**10:00 AM**
A.	Record Attendance		Diana Foskett	1 m
B.	Call the Meeting to Order		Diana Foskett	
C.	Approval of Minutes	Approve Minutes	Diana Foskett	2 m
	Approve minutes for Finance Committee Meeting on April 9, 2026			
II.	**School Finance**			**10:03 AM**
A.	Review Monthly Financial Statement	Discuss		5 m
	Review and discussion of April 2026 Financial Statements with MLKCSE accountant. Discussion may include comparison with prior month's expenses, financials from March and projected future expenses.			
B.	Discussion of Long-Term Budget and Finance Issues	Discuss		5 m
	Discussion and updates of next year's budget planning process, including issues regarding state and federal payments, grants, and other line items of income and expenditure. Discussion regarding long-term planning for the school and budget issues and priorities.			

		Purpose	Presenter	Time
III.	**Committee Administration**			**10:13 AM**
A.	Discussion Regarding Committee Administration	Vote	Diana Foskett	5 m

- Discussion regarding Committee administration, potential process improvements to committee, and amendments to the standing agenda,
- Discussion regarding recruitment of new committee and/or Board of Trustees members,
- Review and discussion of meeting agendas, minutes, records, and Open Meeting Law Compliance.
- Discussion and scheduling of next committee meeting and requested agenda for next meeting, now set for:

June 11, 2026 via zoom @ 10:00am

Vote may be held to change date, time, or location of future finance committee meetings.

IV. Other Business

Discussion of matters that are not reasonably anticipated at this time. Items raised may be addressed in future meeting agendas.

V. Closing Items

A. Adjourn Meeting — Vote