

# Martin Luther King Jr. Charter School of Excellence

# **Governance Committee Meeting**

#### **Date and Time**

Friday September 26, 2025 at 4:00 PM EDT

#### Location

Join Zoom Meeting

https://mlkcs-org.zoom.us/j/88099442633?pwd=jrB0LfaBKhCHv5K4Yv8BhpDHdLkimi.1

Meeting ID: 880 9944 2633

Passcode: 022135

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### One tap mobile

- +13052241968,,88099442633#,,,,\*022135# US
- +13092053325,,88099442633#,,,,\*022135# US

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#### Dial by your location

- +1 305 224 1968 US
- +1 309 205 3325 US
- +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)
- +1 669 444 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
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

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Find your local number: https://mlkcs-org.zoom.us/u/kvwyjvOdr

## Agenda

Ü			Purpose	Presenter	Time
I.	Оре	ening Items			4:00 PM
	A.	Record Attendance		Teremar Rodriguez- Vazquez	1 m
	В.	Call the Meeting to Order		Teremar Rodriguez- Vazquez	
II.	Vote on Committee Meeting Minutes				4:01 PM
	A.	Vote on Minutes July 21, 2025	Approve Minutes	Teremar Rodriguez- Vazquez	5 m
	B.	Vote on Minutes from June 26, 2025	Approve Minutes	Teremar Rodriguez- Vazquez	5 m
	C.	Vote on Minutes from May 4, 2023	Approve Minutes	Teremar Rodriguez- Vazquez	5 m
III.	Governance				4:16 PM
	A.	Discuss Committee Composition and Goals	Discuss	Teremar Rodriguez- Vazquez	15 m
		Discuss goals			

IV. Closing Items

A. Adjourn Meeting

Vote

Teremar RodriguezVazquez

Purpose

Presenter

Time