Martin Luther King Jr. Charter School of Excellence

Monthly MLKCSE Board Meeting

Monthly Meeting of the MLKCSE Board of Trustees

Date and Time

Tuesday October 20, 2026 at 5:30 PM EDT

Location

Topic: Monthly MLKCSE Board Meeting

Join Zoom Meeting:
https://mlkcs-org.zoom.us/j/88216732831?pwd=s6geaJi8is5tuYTvXUgp93ynGzMECd.1

Meeting ID: 882 1673 2831
Passcode: 573504

One tap mobile:
+19292056099,,88216732831#,,,,*573504# US (New York)
+13017158592,,88216732831#,,,,*573504# US (Washington DC)

Join by SIP:
• 88216732831@zoomcrc.com

Join instructions:
https://mlkcs-org.zoom.us/meetings/88216732831/invitations?signature=KgPXLDniYk-bRo1qpicZGBxUNLVICLZnlnJbo7lBbnk

---

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
A.	Record Attendance		Caleb Pointdujour	1 m
B.	Call the Meeting to Order		Donna Carroll	1 m
C.	Public Comment		Donna Carroll	5 m
	Provide members of the public with an opportunity to address the Board in accordance with the Board's public-comment procedures.			
D.	Approve Minutes from September 15, 2026	Approve Minutes	Donna Carroll	1 m
	Review and act on the minutes of the September 15, 2026 Monthly Board Meeting **Vote:** To approve the September 15, 2026 meeting minutes.			
E.	Approve Minutes from Academic Committee Meeting - June 11, 2026	Approve Minutes	Donna Carroll	1 m
F.	Approve Minutes from Development Committee Meeting - May 13, 2026 • Lead Team meeting	Approve Minutes	Donna Carroll	1 m
G.	Approve Minutes from Human Resources Committee Meeting - March 13, 2026	Approve Minutes	Donna Carroll	1 m
H.	Approve Minutes from Executive Session Meeting - April 14, 2026	Approve Minutes	Donna Carroll	1 m

		Purpose	Presenter	Time
I.	Approve Minutes from Strategic Planning Committee Meeting - April 7, 2025	Approve Minutes	Donna Carroll	1 m
J.	Approve Minutes from Executive Session Meeting - March 18, 2025	Approve Minutes	Donna Carroll	1 m
K.	Approve Minutes from Strategic Planning Committee Meeting - January 13, 2025	Approve Minutes	Donna Carroll	1 m

II. Executive Director's Report to the Board — 5:45 PM

A.	Executive Director's Report to the Board	Discuss	Kendra Salvador	10 m

III. Committee Updates — 5:55 PM

A.	Academic Excellence	Discuss	Kendra Salvador	5 m

- Provide highlights from this month's Academic Committee Meeting and discuss annual priorities related to our 5-Year Strategic Plan and beginning of year (BOY) assessment data.

B.	Finance Committee	Discuss	Kendra Salvador	15 m

- Auditors presentation
- Review September 2026 Balance Sheet & September 2026 Budget Summary
- Discuss capital plan project of HVAC upgrade

C.	Governance and Human Resources Committee	Discuss	Donna Carroll	10 m
D.	Development Committee	Discuss	Alton Jones	10 m

IV. Board Chair Updates — 6:35 PM

A.	Board Chair Updates	Discuss	Donna Carroll	5 m

		Purpose	Presenter	Time

- **Reminder:** All Trustees must RSVP through BoardOnTrack promptly upon receiving each meeting invitation.
- Discussion of Board Member trainings through Board on Track and MPCSA
- Executive Session

B.	Executive Director Oversight and Evaluation Update on ED Evaluation	FYI	Donna Carroll	3 m
C.	Bylaws Revision **Update**: We submitted package to DESE for review and feedback.	FYI	Donna Carroll	1 m

V. Other Business

VI. Closing Items **6:44 PM**

A.	Adjourn Meeting	Vote	Donna Carroll	1 m