



Martin Luther King Jr. Charter School of Excellence

MLKCSE Governance Committee Meeting

Quarterly Meeting of Governance Committee

Date and Time

Wednesday October 14, 2026 at 5:30 PM EDT

Location

Topic: MLKCSE Governance Committee Meeting

Join Zoom Meeting:

<https://mlkcs-org.zoom.us/j/2994882775?pwd=Z2R0cHcveVI4Ukp5cFJ3dGhWbWNUUT09&omn=86592484535>

Meeting ID: 299 488 2775

Passcode: Sk3wMR

One tap mobile

+19292056099,,2994882775#,,,,*754930# US (New York)

+13017158592,,2994882775#,,,,*754930# US (Washington DC)

Join by SIP

• 2994882775@zoomcrc.com

Join instructions:

https://mlkcs-org.zoom.us/join/86592484535/invitations?signature=uBh1OgIC87iUtCw65QqFALKJc9yepiGZt3_2a7aJz3E

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Donna Carroll	1 m
B. Call the Meeting to Order		Donna Carroll	
II. Vote on Committee Meeting Minutes			5:31 PM
A. Vote to Approve Minutes from 05-01-2026 Governance Committee Meeting	Approve Minutes	Donna Carroll	5 m
III. Governance			5:36 PM
A. Discuss Committee Goals	Discuss	Donna Carroll	20 m
Discuss potential Governance and HR Committee goals. Sample goals to consider are attached.			
B. Discuss Composition of Committees	Discuss	Donna Carroll	5 m
Discuss ideal number of members for each committee in order to facilitate decision-making and voting.			
C. Board Member Training	Discuss	Donna Carroll	5 m
Discuss training from:			
• BoardOnTrack - Platform training for officers & committee chairs • BoardOnTrack - Roles training for board members • MCPSA - Roles and requirements training for board members			
D. New Business	Discuss	Donna Carroll	5 m
Raise any new topics for discussion.			
IV. Closing Items			6:11 PM
A. Adjourn Meeting	Vote	Donna Carroll	