

APPROVED



# Martin Luther King Jr. Charter School of Excellence

## Minutes

### Governance Committee Meeting

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#### Date and Time

Thursday May 4, 2023 at 12:00 PM

#### Location

Board Of Trustees is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee Meeting

Time: May 4, 2023 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81122923096?pwd=bk5JWVFmQ1BHaWRxVXkxNmM4R1dldz09>

Meeting ID: 811 2292 3096

Passcode: 368931

One tap mobile

+13092053325,,81122923096#,,,,\*368931# US

+13126266799,,81122923096#,,,,\*368931# US (Chicago)

Dial by your location

+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)

+1 305 224 1968 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

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+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

Meeting ID: 811 2292 3096

Passcode: 368931

Find your local number: <https://us02web.zoom.us/j/kcFHPQIJ7u>

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### **Committee Members Present**

Jessica Putnam (remote), Teremar Rodriguez-Vazquez (remote)

### **Committee Members Absent**

*None*

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

Jessica Putnam called a meeting of the Governance Committee of Martin Luther King Jr. Charter School of Excellence to order on Thursday May 4, 2023 at 12:00 PM.

## **II. Vote on Committee Meeting Minutes**

### **A. Vote on Minutes**

Jessica Putnam made a motion to approve the minutes from Governance Committee Meeting on 02-28-23.

Teremar Rodriguez-Vazquez seconded the motion.

The committee **VOTED** to approve the motion.

## **III. Governance**

### **A. Draft new Trustee Interview Questions**

Reviewed recommended trustee questions from Board on Track and put together a list of questions that we think are relevant and important to our School and our Board's current interests.

We uploaded this document into BOT.

**B. Review New Trustee Process**

Put together a formal step by step procedure for new Trustees to have in BOT moving forward. This has been uploaded into BOT.

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:30 PM.

Respectfully Submitted,  
Jessica Putnam