APPROVED

Martin Luther King Jr. Charter School of Excellence

Minutes

Governance Committee Meeting

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=bk5JWVFmQ1BHaWRxVXkxNmM4R1dIdz09
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

+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/u/kcFHPQlJ7u

Committee Members Present
Jessica Putnam (remote), Teremar Rodriguez-Vazquez (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Jessica Putnam called a meeting of the Governance Committee 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