APPROVED



Martin Luther King Jr. Charter School of Excellence

Minutes

Governance Quarterly Committee

Date and Time
Thursday December 5, 2024 at 3:30 PM

Location
Board Of Trustees is inviting you to a scheduled Zoom meeting.
Topic: Board Of Trustees's Personal Meeting Room
Join Zoom Meeting
https://mlkcs-org.zoom.us/j/2994882775?pwd=Z2R0cHcveVl4Ukp5cFJ3dGhWbWNUUT09
Meeting ID: 299 488 2775
Passcode: Sk3wMR

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• +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
Meeting ID: 299 488 2775
Passcode: 754930
Find your local number: https://mlkcs-org.zoom.us/u/kd2alWSOsF

Committee Members Present
Diana Foskett (remote), Teremar Rodriguez-Vazquez (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Teremar Rodriguez-Vazquez called a meeting of the Governance Committee Committee of Martin Luther King Jr. Charter School of Excellence to order on Thursday Dec 5, 2024 at 3:55 PM.

II. Governance

A. Discuss Board Recruitment Strategy for 2024-2025

Discussion as it relates to recruitment strategy. The group will be attending United Way Board Match to recruit new board members. Also discussed board engagement and the importance of such in order to support the board in general and also the charter.

B. Review Trustee Brochure

This will be reviewed by the group to simplify and make easy to read.

III. Other Business

A. Discussion about Board Responsabilities

In light of renewal of charter coming up and also the attendance of Diana and Kendra to a DESE Webinar on Board Responsibilities and Requirements, we discussed the

importance of meeting minutes, agendas and posting such in a timely manner. The group will create a one pager to review with the Board as a reminder of responsibilities and for accountability purposes.

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 4:00 PM.

Respectfully Submitted,
Teremar Rodriguez-Vazquez