APPROVED

Martin Luther King Jr. Charter School of Excellence

Minutes

Governance Quarterly Meeting

Date and Time
Friday March 7, 2025 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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• +1 507 473 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 Friday Mar 7, 2025 at 3:32 PM.

II. Vote on Committee Meeting Minutes

A. Vote on Governance Meeting Minutes from December 5, 2024

Diana Foskett made a motion to approve the minutes from Governance Quarterly Committee on 12-05-24.
Teremar Rodriguez-Vazquez seconded the motion.
The committee **VOTED** to approve the motion.

III. Governance

A. Discuss Board Recruitment Strategy for 2024-2025

Two new people have been approached about joining the board and it looks promising. We are still looking for someone with a finance background to help advise the finance committee on investing the school's funds.

Discussion regarding potential use of board on track as a recruitment tool and/or training refresh for board members.

B. Review Trustee Brochure

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 3:48 PM.

Respectfully Submitted,
Teremar Rodriguez-Vazquez

Documents used during the meeting

None