APPROVED

Martin Luther King Jr. Charter School of Excellence

Minutes

Governance Quarterly Meeting

Date and Time
Thursday June 26, 2025 at 4:00 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
Donna Carroll

Guests Present
Kendra Salvador (remote), Tommy Artis (remote)

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 Jun 26, 2025 at 4:10 PM.

II. Vote on Committee Meeting Minutes

A. Approve prior meeting minutes

Diana Foskett made a motion to approve the minutes from Governance Quarterly Meeting on 03-07-25.
Teremar Rodriguez-Vazquez seconded the motion.
The committee **VOTED** to approve the motion.

III. Governance

A. Discuss Board Recruitment Strategy for 2024-2025

Committee discussed what are the needs of the board currently - which continues to be int he finance department, and also community ties. We will continue actively recruiting - Teremar is set to talk to some individuals that are involved in the banking area.

B. Review Trustee Brochure

Nothing was discussed.

IV. Year-End Board Review

A. Year-End Board Review

Discuss retreat agenda and what the to do's are. Also strategy for the board moving forward which include re-arranging committee assignments.

B. Capital Campaign

Kendra has candidates that she will be presenting to the board. Committee has no concerns.

V. 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 4:52 PM.

Respectfully Submitted,
Teremar Rodriguez-Vazquez