



# Martin Luther King Jr. Charter School of Excellence

## Minutes

### Governance Quarterly Meeting

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#### 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=Z2R0cHcveVI4Ukp5cFJ3dGhWbWNUUT09>

Meeting ID: 299 488 2775

Passcode: Sk3wMR

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Meeting ID: 299 488 2775

Passcode: 754930

Find your local number: <https://mlkcs-org.zoom.us/j/kd2aIWSOsF>

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### **Committee Members Present**

Diana Foskett (remote), Teremar Rodriguez-Vazquez (remote)

### **Committee Members Absent**

Donna Carroll

### **Guests Present**

Kendra Salvador (remote), Tommy Artis (remote)

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## **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 in the 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