APPROVED

Martin Luther King Jr. Charter School of Excellence

Minutes

Human Resources Quarterly Meeting

Date and Time
Thursday December 5, 2024 at 3:35 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
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Passcode: Sk3wMR

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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

Guests Present
Kendra Salvador (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Teremar Rodriguez-Vazquez called a meeting of the Human Resources Committee Committee of Martin Luther King Jr. Charter School of Excellence to order on Thursday Dec 5, 2024 at 3:39 PM.

II. Human Resources

A. Discuss and Review ED Succession Plan

Discuss updating the succession plan due to recent changes that were shared during webinar. Group will continue to meet to discuss recent changes and present updated form to board.

III. Other Business

A. Discussing Performance from Staff

Discuss recent changes of staff due to performance issues. Discussed process for termination of employees.

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