APPROVED

Martin Luther King Jr. Charter School of Excellence

Minutes

Human Resources Quarterly

Date and Time
Friday March 7, 2025 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
Meeting ID: 299 488 2775
Passcode: Sk3wMR

One tap mobile
+19292056099,,2994882775#,,,,*754930# US (New York)
+13017158592,,2994882775#,,,,*754930# US (Washington DC)

Dial by your location
• +1 929 205 6099 US (New York)
• +1 301 715 8592 US (Washington DC)
• +1 305 224 1968 US
• +1 309 205 3325 US
• +1 312 626 6799 US (Chicago)
• +1 646 931 3860 US
• +1 564 217 2000 US
• +1 669 444 9171 US
• +1 669 900 6833 US (San Jose)
• +1 689 278 1000 US

• +1 719 359 4580 US
• +1 253 205 0468 US
• +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

Guests Present
Kendra Salvador (remote), Tommie Artis (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 Friday Mar 7, 2025 at 3:50 PM.

C. Vote on Human Resources Meeting Minutes from December 5, 2024

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

II. Human Resources

A. Discuss and Review ED Succession Plan

This is tabled for the next discussion

III. 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 4:05 PM.

Respectfully Submitted,
Teremar Rodriguez-Vazquez