APPROVED

Martin Luther King, Jr.
Charter School of Excellence

Martin Luther King Jr. Charter School of Excellence

Minutes

Governance Committee Meeting

Date and Time
Monday July 21, 2025 at 12:00 PM

Location
Board Of Trustees is inviting you to a scheduled Zoom meeting.
Topic: Governance Committee Meeting
Time: Jul 21, 2025 12:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://mlkcs-org.zoom.us/j/87594399129?pwd=YjNBIRkJAnnJQB5KFodoWNbpSQSREL.1
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https://mlkcs-org.zoom.us/launch/edl?muid=67b87db2-3ef6-4a91-95e7-3c8845b3cac2
Meeting ID: 875 9439 9129
Passcode: 014107

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• +1 386 347 5053 US
Meeting ID: 875 9439 9129
Passcode: 014107
Find your local number: https://mlkcs-org.zoom.us/u/kdTzQsvEMQ

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 Monday Jul 21, 2025 at 12:05 PM.

II. Governance

A. Discuss Committee Assignments and Board Retreat Planning

In anticipation to the board retreat - we wanted to convene this meeting to discuss committee work and assignments. There was a discussion about the active concerns of engagement that have occurred the past year. In addition, there are new board members that need to be placed in committees. Each committee composition was discussed as well and also responsibilities. it was decided that committees will be re arranged at the board retreat.

III. Year-End Board Review

A.

Year-End Board Review

No discussion

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 1:00 PM.

Respectfully Submitted,
Teremar Rodriguez-Vazquez