APPROVED

Martin Luther King Jr. Charter School of Excellence

Minutes

Governance Committee Meeting

Date and Time
Friday September 26, 2025 at 4:00 PM

Location
Join Zoom Meeting
https://mlkcs-org.zoom.us/j/88099442633?pwd=jrB0LfaBKhCHv5K4Yv8BhpDHdLkimi.1

Meeting ID: 880 9944 2633
Passcode: 022135

One tap mobile
+13052241968,,88099442633#,,,,*022135# US
+13092053325,,88099442633#,,,,*022135# US

Dial by your location
• +1 305 224 1968 US
• +1 309 205 3325 US
• +1 312 626 6799 US (Chicago)
• +1 646 931 3860 US
• +1 929 205 6099 US (New York)
• +1 301 715 8592 US (Washington DC)
• +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
• +1 564 217 2000 US
Meeting ID: 880 9944 2633
Passcode: 022135
Find your local number: https://mlkcs-org.zoom.us/u/kvwyjvOdr

Committee Members Present
Diana Foskett (remote), Donna Carroll (remote), Sherard Johnson (remote), Teremar Rodriguez-Vazquez (remote)

Committee Members Absent
None

Guests Present
tommie 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 Friday Sep 26, 2025 at 4:01 PM.

II. Vote on Committee Meeting Minutes

A. Vote on Minutes July 21, 2025

Diana Foskett made a motion to approve the minutes from Governance Committee Meeting on 07-21-25.
Donna Carroll seconded the motion.
The committee **VOTED** to approve the motion.

B. Vote on Minutes from June 26, 2025

Donna Carroll made a motion to approve the minutes from Governance Quarterly Meeting on 06-26-25.
Diana Foskett seconded the motion.

The committee **VOTED** to approve the motion.

C. Vote on Minutes from May 4, 2023

Donna Carroll made a motion to approve the minutes from Governance Committee Meeting on 05-04-23.
Diana Foskett seconded the motion.
The committee **VOTED** to approve the motion.

III. Public Comment

A. Public Comment

No public attended.

IV. Governance

A. Discuss Committee Composition and Goals

Discuss about training opportunities and continued education like we already did with board on track. Brain stormed about how to encourage engagement and attendance. Committee members emphasized that it is also important to bring young members to the board to enforce our diversity and encourage different opinions in our meetings. Also discussed attendance requirement and the board's attendance and how it has improved. United Way Board Matching really helped to get new members. Encourage the board to be proactive and encourage friends to attend our meetings to be guests.

Action items
- Ask Kendra about Darren's replacement based on the Family Services and MLK Board.

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 4:20 PM.

Respectfully Submitted,
Teremar Rodriguez-Vazquez