APPROVED

Martin Luther King Jr. Charter School of Excellence

Minutes

Governance Committee Meeting

Date and Time
Friday December 5, 2025 at 4:00 PM

Location
Join Zoom Meeting
https://mlkcs-org.zoom.us/j/82443119150?pwd=PRvuDEy0cEVGSaaLcXJNdLgP6esTaP.1

Meeting ID: 824 4311 9150
Passcode: 619132

One tap mobile
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Committee Members Present
Diana Foskett (remote), Donna Carroll (remote), Sherard Johnson (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 Governance Committee Committee of Martin Luther King Jr. Charter School of Excellence to order on Friday Dec 5, 2025 at 4:31 PM.

II. Vote on Committee Meeting Minutes

A. Vote on Minutes September 26, 2025

Donna Carroll made a motion to approve the minutes from Governance Committee Meeting on 09-26-25.
Sherard Johnson seconded the motion.
The committee **VOTED** to approve the motion.

III. Governance

A. Discuss Committee Composition and Goals

We were looking for clarity from Darren's position and the family services. It is specified in the bylaws - do we feel that is necessary to keep that position between family services and MLKSCE. Kendra to meet with Family Services to check - in - Kendra to report back to the board. We have a new member joining us.

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 5:00 PM.

Respectfully Submitted,
Teremar Rodriguez-Vazquez

Documents used during the meeting

None