

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

+16469313860,,82443119150#,,,,*619132# US

+19292056099,,82443119150#,,,,*619132# US (New York)

Dial by your location

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 - +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)
 - +1 386 347 5053 US
 - +1 507 473 4847 US
 - +1 564 217 2000 US
 - +1 669 444 9171 US
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- +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

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Find your local number: <https://mlkcs-org.zoom.us/j/keE3Smt5ME>

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