Martin Luther King Jr. Charter School of Excellence

Minutes

Governance Committee Meeting

Date and Time
Friday March 13, 2026 at 4:00 PM

Location
Join Zoom Meeting
https://mlkcs-org.zoom.us/j/83261598403?pwd=2T4SHVVnAYFdo6vBg6KfKC8e3VAUbJ.1

Meeting ID: 832 6159 8403
Passcode: 297864

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Committee Members Present
Alena Mudry, Diana Foskett (remote), Donna Carroll (remote), Kendra Salvador (remote), Teremar Rodriguez-Vazquez (remote)

Committee Members Absent
Sherard Johnson

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 Mar 13, 2026 at 4:09 PM.

C. Public Comment

II. Vote on Committee Meeting Minutes

A. Vote on Minutes December 5, 2025

Donna Carroll made a motion to approve the minutes from Governance Committee Meeting on 12-05-25.
Diana Foskett seconded the motion.
The committee **VOTED** to approve the motion.

III. Governance

A. Discuss Committee Composition and Goals

- Caleb is was officially approved to be part of the board.
- The board discussed transition plans, with Diana agreeing to chair and the need to fill positions for treasurer and vice chair/clerk.

- The board also noted they are still seeking new board members. Kendra proposed using the upcoming community breakfast as an opportunity to recruit new board members, with the event scheduled for 8:30-10:00 AM the following Wednesday.
- The board received positive news about their charter renewal, which was approved with no conditions, though some compliance areas were identified that need attention including open meeting laws and minutes.

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 4:20 PM.

Respectfully Submitted,
Teremar Rodriguez-Vazquez