APPROVED

Martin Luther King Jr. Charter School of Excellence

Minutes

Governance Committee Meeting

Date and Time
Friday May 1, 2026 at 4:00 PM

Location

Join Zoom Meeting

https://mlkcs-org.zoom.us/j/88309638732?pwd=LFKnteeS2Fqcic8E1mYQ58QbGy6NaZ.1

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

Committee Members Absent
Sherard Johnson

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 May 1, 2026 at 4:13 PM.

C. Public Comment

II. Vote on Committee Meeting Minutes

A. Vote on Minutes December 5, 2025

Teremar Rodriguez-Vazquez made a motion to approve the minutes from Governance Committee Meeting on 03-13-26.
Donna Carroll seconded the motion.
The committee **VOTED** to approve the motion.

III. Governance

A. Discuss Committee Composition and Goals

- The Governance Committee met to discuss proposed changes to the school's bylaws, focusing on reducing the number of board committees and simplifying the structure.
- The committee identified that the current system with multiple committees was creating excessive workload and scheduling conflicts for board members.
- They agreed to propose consolidating committees into three main groups: Governance (including HR and Executive Director evaluation), Finance and Strategic Planning, and Academic Excellence, while eliminating the separate Executive Committee.

- The group also discussed potentially reducing the board size from 9 to 7 members.
- Additionally, Donna updated the committee about a potential new joint board member from Family Services.

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 4:45 PM.

Respectfully Submitted,
Teremar Rodriguez-Vazquez