

APPROVED



Mundo Verde Bilingual Public Charter School

Minutes

May Regular Board Meeting

Date and Time

Thursday May 2, 2019 at 7:00 PM

Location

30 P Street NW Washington DC 20001

Trustees Present

A. Williams, B. Oyedele, C. Ealons, D. Allen, F. Fabian, M. Seligman, V. Biddix

Trustees Absent

None

Guests Present

D. Aguilar, Geoff Brown (EdOps, remote via phone), approximately 50 members of the Mundo Verde community (families/staff)

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

C. Ealons called a meeting of the board of trustees of Mundo Verde Bilingual Public Charter School to order on Thursday May 2, 2019 @ 7:09 PM at 30 P Street NW Washington DC 20001.

C. Approve Minutes

Discussion of April minutes and whether any amendments need to be made to the minutes. None identified.

M. Seligman made a motion to approve minutes from the April Board Meeting on 04-04-19. April Regular Board Meeting on 04-04-19

A. Williams seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Internal - Finance, HR, Facilities & Compliance

A. SY19-20 Budget

- Corey Ealons opened the discussion noting the importance of presenting the SY19-20 budget to our school community during this meeting, including time for feedback and public comment.
- Geoff Brown from EdOps joined the meeting via phone and led the Budget presentation which included topics related to budget summary, enrollment assumptions, revenue and expenses details and appendices.
- Board members discussed details in the budget (recommended cash days on reserve, contingency expenses, distribution of salaries, among other) with an opportunity for clarifying questions which were answered in a timely manner by Geoff from EdOps, Kristin Scotchmer as Executive Director and Alicia Williams as MV Board Finance Committee Chair.

III. Executive

A. Executive Director Report

Kristin Scotchmer presented attendees with an overview of happenings in the school. Board members asked questions to understand current events clearly.

- Spring Expeditions are in full swing; teachers and students are preparing for their Celebrations of Learning. We are enrolling 360 new students, across our two campuses. Facilities improvements for the second campus are underway. The landlord is paying for the improvements and we will repay over time through our long-term lease and eventual purchase.
- For P Street - Padres (MV Parent Association) continues raising funds for the outdoor spaces and is gearing up for "Fiesta" their annual fundraiser to take place on June 1.
- An update on the Staff Request for Voluntary Recognition of the DCACTs union. The District of Columbia Alliance of Charter Teachers and Staff, Local 1927, AFT, AFL-CIO has filed a petition with the National Labor Relations Board (NLRB), a Federal agency, in Case 05-RC-240305 seeking an 'election to become certified as the representative of Mundo Verde employees. We have agreed to an election which will take place May 17. The matter is now in the hands of MV staff eligible to vote in a close and anonymous ballot.
- As part of our 10 year Charter review process, DCPCSB has asked us to review our Charter Goals. They are recommending we reduce the number of goals from 10 to 6 by prioritizing and consolidating them. If we move forward, we must implement the change by August 2019 or wait until after our 10 year review takes place.
- Additional updates were provided about staffing / hiring related to expansion, and assessments being modified for SY19-20.

IV. Other Business

A. Public Comment

- Corey Ealons invited the group to transition to the Public Comment portion of the evening, and reminded participants of guidelines. A total of thirteen participants spoke during the public comment session. The Board will continue to receive written comments until 10 days after tonight (closing on May 13).

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 9:05 PM.

Respectfully Submitted,
F. Fabian