

APPROVED



Mundo Verde Bilingual Public Charter School

Minutes

Board of Directors Vote on Budget

Date and Time

Friday May 31, 2019 at 4:30 PM

Location

Wisconsin Place Community Recreation Center (5311 Friendship Boulevard, Chevy Chase 20815)

Trustees Present

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

Trustees Absent

F. Fabian

Ex-Officio Members Present

K. Scotchmer

Non Voting Members Present

K. Scotchmer

Guests Present

C. Faz, D. Aguilar, I. Carreras

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

C. Ealons called a meeting to order on Friday May 31, 2019 @ 4:41 PM at Wisconsin Place Community Recreation Center (5311 Friendship Boulevard, Chevy Chase 20815).

C. Approve Minutes

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 team **VOTED** unanimously to approve the motion.

D. SY19-20 Budget

A. Williams made a motion to Approve budget SY19-20 version 1.5.

D. Allen seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

A. Williams made a motion to adjourn the meeting.

D. Allen seconded the motion.

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

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,
K. Scotchmer