

APPROVED



# Mundo Verde Bilingual Public Charter School

## Minutes

### June Regular Board Meeting

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**Date and Time**

Thursday June 20, 2019 at 7:00 PM

**Location**

30 P Street NW, Washington DC. 20001

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**Trustees Present**

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

**Trustees Absent**

F. Fabian, V. Biddix

**Ex-Officio Members Present**

K. Scotchmer

**Non Voting Members Present**

K. Scotchmer

**Guests Present**

Katya S.

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

A. Williams called a meeting of the board of trustees of Mundo Verde Bilingual Public Charter School to order on Thursday Jun 20, 2019 @ 7:14 PM at 30 P Street NW, Washington DC. 20001.

**C. Approve Minutes**

- A. Williams made a motion to approve minutes from the April Board Meeting on 04-04-19. April Regular Board Meeting on 04-04-19
  - D. Allen seconded the motion.
- The board **VOTED** unanimously to approve the motion.

**II. Academic Achievement**

**A. Charter Goals Review & Proposed Amendment**

PCSB made recommendations to Mundo Verde that we revise our charter goals in advance of 10 year review.

Goal 1 - we would like to keep as is despite the fact that PCSB asked us to split into two goals. Maintain commitment to biliiteracy

Goal 2 - math / no change

Goal 3 - Sustainability - collapse 3 and 4 into one goal.

Goal 4 - ditto

Goal 5 - deepen understanding of and incorporation into family engagement the EL Model.

Goal 6 - drop / board active - duplicative

Goal 7 - drop / hard to control for enrollment [discussion of role of charter goals / in opening a school and in closing a school

Goal 8 - financial / measured by other goals

Questions:

- What is the process? connection to opening / closure
- Consent agenda / public hearing - what do we want to do re: public comments / input.

**III. Executive**

**A. ED Report**

- presentation of report.
- questions include: values for bargaining.

**IV. Governance**

**A. SY19-20 Planning: Board and Committee Meetings**

Each committee reviewed its work for SY18-19, drafted 19-20 goals, and proposed questions/requests of other committees.

**V. Internal - Finance, HR, Facilities & Compliance**

**A. Financial Report**

Presented April financials.

**VI. Closing Items**

**A. Adjourn Meeting**

M. Seligman made a motion to adjourn the meeting.

B. Oyedele seconded the motion.

The board **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 9:00 PM.

Respectfully Submitted,  
K. Scotchmer