

APPROVED



Mundo Verde Bilingual Public Charter School

Minutes

July Regular Board Meeting

Date and Time

Wednesday July 22, 2020 at 7:00 PM

Virtual Meeting Details:**Zoom Meeting-direct link****CALL IN: One tap mobile**

Trustees Present

Ajani Husbands (remote), Alicia Williams (remote), Bisi Oyedele (remote), Carmenchu Mendiola (remote), Corey Ealons (remote), Jason Llorenz (remote), John Mahaffie (remote), Mikaela Seligman (remote), Valecia Biddix (remote)

Trustees Absent

None

Ex-Officio Members Present

Kristin Scotchmer (remote)

Non Voting Members Present

Kristin Scotchmer (remote)

Guests Present

Cristina Faz (remote), Dahlia Aguilar (remote), Elle Carne (remote), Geoff Brown (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Corey Ealons called a meeting of the board of trustees of Mundo Verde Bilingual Public Charter School to order on Wednesday Jul 22, 2020 @ 7:08 PM.

C. Approve Minutes: June

Corey Ealons made a motion to approve the minutes from June Regular Board Meeting on 06-25-20.

John Mahaffie seconded the motion.

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

II. Internal - Finance, HR, Facilities & Compliance

A. Presentation of SY21 Budget

Alicia Williams made a motion to Approve the Budget for SY20-21.

Valecia Biddix seconded the motion.

Geoff Brown from EdOps made a thorough explanation and complete overview on the budget process. Board members had the opportunity to ask clarifying questions and further understand details in order to vote for approval. The board **VOTED** unanimously to approve the motion.

III. Executive Director Report

A. ED Report

The Executive Director report included details on teacher retention, enrollment and a presentation from the Director of Operational Strategy and Effectiveness in regards to school re-opening in the fall.

B. DRAFT ReOpen Plan

Chief Schools Officer, Dahlia Aguilar, presented additional details regarding the school re-opening plans for the fall. Instructional teams are playing close attention to quality of remote learning and school leadership is making sure staff is trained not only for this time for for future crisis. Our focus is on returning, re-entry and recovery and the long term sustainability of our students and teachers.

The school is launching the school year with "Virtual Welcome Meetings" which will serve as an initial connecting points for families and teachers. The school is planning to engage teachers and parents in the design of return, re-entry and recovery plans for the fall.

IV. Committee Reports

A. Governance Committee

We are committed to supporting the school in the efforts of centering black students in the short term and long term plans of action with a focus on school culture and student experience based on data, research and best practice.

B. Internal Committee

We are supporting the school in getting ready for the Annual Financial Audit that is coming up in September.

C. Academic Committee

Our goal is to ensure equity and closing the achievement gap under these unprecedented challenging times.

D. External Committee

Among many other goals, the committee is supporting the school on its efforts to improve communications this academic year.

V. Other Business

A. Executive Session

Mikaela Seligman made a motion to Move to Executive Session.

Alicia Williams seconded the motion.

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

VI. 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 9:30 PM.

Respectfully Submitted,
Kristin Scotchmer