

APPROVED



Mundo Verde Bilingual Public Charter School

Minutes

June Regular Board Meeting

Open to the Community / No Public Comment

Date and Time

Thursday June 25, 2020 at 7:00 PM

Virtual Meeting Details:

<https://zoom.us/join>

Meeting ID: 992 0252 1680

Password: 085982

Zoom Meeting-direct link

<https://zoom.us/j/99202521680?pwd=Y3I2WmdBdzhHNHlqZDE1ZklwWW9rdz09>

CALL IN: One tap mobile

+13017158592,,99202521680# US (Germantown)

+13126266799,,99202521680# US (Chicago)

Trustees Present

A. Husbands (remote), A. Williams (remote), B. Oyedele (remote), C. Ealons (remote), C. Mendiola (remote), J. Mahaffie (remote), M. Seligman (remote), V. Biddix (remote)

Trustees Absent

J. Llorenz

Ex-Officio Members Present

K. Scotchmer (remote)

Non Voting Members Present

K. Scotchmer (remote)

Guests Present

C. Faz (remote)

I. Opening Items

A. Record Attendance

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 Jun 25, 2020 @ 7:11 PM.

C. Approve Minutes: May

J. Mahaffie made a motion to approve the minutes from May Regular Board Meeting on 05-07-20.

A. Williams seconded the motion.

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

II. Executive Director Report

A. ED Report

- Despite the challenges presented by COVID-19, Mundo Verde had a successful end of year. Teachers held end of year conferences with parents, academic reports are being prepared. Hosted virtual 5th grade promotion.
- ED report included highlights regarding:
 - Summer School intensive program
 - Resources for at home learning activities uploaded on school website
 - Attendance tracking during distance learning months
 - Teacher retention and hiring updates
 - SY20-21 Enrollment projections
 - SY20-21 Financial Planning and
 - Citywide results of family surveys regarding possible scenarios for reopening schools in the Fall
- School is currently exploring Fall Scenarios. Waiting for announcement of city decisions in order to finalize decision making. Hoping to be able to announce Mundo Verde decisions regarding fall reopening by mid July.

B. ED Goals

The Board reviewed the school's evergreen goals as well as the Charter goals in addition to SY20-21 specific goals for the role of the Executive Director.

III. Governance

A. Board Goal Setting

The different committees (Internal, External, Governance and Academic) presented their specific goals for SY20-21.

IV. Other Business

A. Executive Session

At 8:47pm the Board transitioned to Executive Session.

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 9:00 PM.

Respectfully Submitted,
K. Scotchmer