

APPROVED



Mundo Verde Bilingual Public Charter School

Minutes

MV Board January Regular Meeting SY21

Date and Time

Thursday January 14, 2021 at 6:30 PM

This meeting is virtual - details will be circulated via Zoom to each director.

This meeting is governed by the Open Meetings Act. Questions or complaints arising under this meeting may be directed to the Office of Open Government at opengovoffice@dc.gov.

Trustees Present

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

Trustees Absent

Ajani Husbands, Carmenchu Mendiola

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)

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 Thursday Jan 14, 2021 at 6:36 PM.

C. Approve Minutes: November

John Mahaffie made a motion to approve the minutes from MV Board November Regular Meeting SY21 on 11-12-20.

Bisi Oyedele seconded the motion.

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

II. Academic Committee

A. Academic Results Fall 2020

The Academic Committee presented to the Board the Academic Results of Fall 2020. The report included three main areas of focus: 1) Improvement of Attendance, 2) Academic strategies and overall MAP test results and 3) Steps the school is taking to promote Equity and support student belonging and wellness.

The Committee is analyzing all data by grade and demographics to best understand how different groups are performing under current remote learning conditions as well as to best inform the design of a hybrid learning model as the on-campus learning opportunity expands.

III. Executive Director Report

A. ED Report

The Executive Director provided a report including updates on Instructional Leadership Transitions (*recently appointed Acting J.F. Cook Campus Principal, Acting J.F. Cook Campus Assistant Principal, Acting Instructional Guide, Director of Innovation*) as well as on the upcoming 10 Year Review of Charter report expected to come out by the end of this month.

Report also included brief updates on current feasibility studies to expand building capacity at Calle Ocho Campus and the ongoing efforts of the School's Leadership considering expansion of on-campus learning, contingent to the District's Health Metrics.

IV. Committee Reports

A. Internal Committee Report

Committee reported on overall positive SY19-20 Financial Audit Results.

B. Governance Committee Report

Committee continues to focus on implementing Open Meeting Acts regulations, and provided brief update on December's Board Retreat focused on School Culture.

V. Public Comment

A. Public Comment

This meeting included a 30 minute portion for Public Comment.

- Parent Sara Agarwal addressed the Board around staff turnover, more specifically related to J. F. Cook Campus Principal transition.
- Staff member and MV Union President Sara Ozment addressed the Board on the importance of collaboration between school administration and teachers when planning for on-campus learning expansion.

Other four members of the community that had signed up to participate with public comment did not attend the meeting. The period to submit public comments in writing via email continues to be open until January 24 at 5pm.

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 8:40 PM.

Respectfully Submitted,
Kristin Scotchmer

Mundo Verde Bilingual Regular Board Meeting with Public Comment - January 14, 2020