

APPROVED



## Mundo Verde Bilingual Public Charter School

### Minutes

#### MV Board Regular Meeting SY21 (4 of 6)

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##### **Date and Time**

Thursday March 11, 2021 at 6:30 PM

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##### **Trustees Present**

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

##### **Trustees Absent**

Corey Ealons, Jason Llorenz

##### **Ex Officio Members Present**

Kristin Scotchmer (remote)

##### **Non Voting Members Present**

Kristin Scotchmer (remote)

##### **Guests Present**

21 members of the community (remote), Cristina Faz (remote), Dahlia Aguilar (remote)

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

Alicia Williams called a meeting of the board of trustees of Mundo Verde Bilingual Public Charter School to order on Thursday Mar 11, 2021 at 6:30 PM.

**C. Approve Minutes: January 2021**

Ajani Husbands made a motion to approve the minutes from MV Board January Regular Meeting SY21 on 01-14-21.

John Mahaffie seconded the motion.

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

**II. Internal Committee**

**A. Internal Committee Report**

- The committee provided a report on school's December and January financials and facilitated an update and discussion on Calle Ocho redevelopment process
- The committee facilitated discussion of reimbursement resolution for bonds requesting the Board to vote for approval
- The committee facilitated a discussion of transportation benefit adjustment and requested the Board to vote for approval

**B. Bond Reimbursement Resolution (Vote)**

Alicia Williams made a motion to vote to approve a board resolution to provide for debt financing, refinancing or reimbursing on a tax exempt or taxable basis, in one or more series of Bonds, of all or a portion of the Borrower's costs incurred in connection with acquisition, financing, refinancing and development of the Calle Ocho property.

Valecia Biddix seconded the motion.

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

**C. Temporary Adjustment to Benefits (Vote)**

Ajani Husbands made a motion to vote to increase and add flexibility to transportation benefits for staff working onsite during the SY20-21 school year in alignment with the details outlined in the committee memo to the board.

John Mahaffie seconded the motion.

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

**III. Executive Director Report**

**A. ED Report**

- ED report provided detailed updates regarding continuous learning and the efforts in place to expand on campus learning - via the continuation of learning hubs and the recently implemented hybrid learning model - while ensuring high quality instruction continues to be delivered virtually for those students that continue to learn remotely
- ED report also provided an overview into projected student enrollment and staff retention for SY21-22
- ED report included overview on SY21-22 attendance data by month

**B. ReOpen Plan**

- ReOpen plan covered a review of overarching values that are guiding all decisions being made
  - Equity and data

- Safety of students and staff
- Physical, mental and socio-emotional health of students and staff
- Sustainability
- Resources and Capacity
- Empathy, Love and Kindness
- The ReOpen plan presentation provided details about the criteria in place to invite students to participate on in-person learning as the school continues to expand student presence on campus
- The ReOpen Plan presentation included details of current and projected numbers of staff and students on campus, throughout the different phases of on-campus learning expansion as well as a brief introduction of goals, aspirations and plans for the Fall 2021, noting that all plans and aspirations are subject to overall health conditions in the District and official regulations.

#### **IV. Committee Reports**

##### **A. Academic Committee**

The committee reported on the recent approval and renewal of Mundo Verde's 10 year Charter

##### **B. External Committee**

- The committee is discussing Mundo Verde's 10 year anniversary and possible ways to celebrate this accomplishment in a meaningful way
- The committee is reviewing the overall role of the Board as it relates to school communications, and exploring tools that can be of support to the Board
- Aligning committee goals to school overarching goals around communications

##### **C. Governance Committee**

- The goal of this committee continues to be health and excellence
- The committee is focusing its work in defining how the board can support the school on matters related to diversity, equity and inclusion
- Exploring the formation of an Equity task force with one member of each committee represented, an initial meeting will be taking place in the coming month.

#### **V. Other Business**

##### **A. Executive Session**

#### **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 8:15 PM.

Respectfully Submitted,  
Kristin Scotchmer