

APPROVED



Mundo Verde Bilingual Public Charter School

Minutes

MV Board Regular Meeting SY21 (5 of 6)

Date and Time

Thursday April 8, 2021 at 6:30 PM

Virtual Meeting Details:

<https://zoom.us/s/97232170459?pwd=VTd4NGt1bURrSEt2YU1wNDdwYU9Jdz09>

Meetings: 97232170459

Passcode: 654273

- Or One tap mobile: +13017158592,,97232170459# US (Washington DC)
+19292056099,,97232170459# US (New York)
- Or join by phone: Dial(for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 929 205 6099 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 Webinar ID: 972 3217 0459
- International numbers available: <https://zoom.us/j/afH4PJ7nX>

Trustees Present

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

Trustees Absent

None

Trustees who arrived after the meeting opened

Corey Ealons

Ex Officio Members Present

Kristin Scotchmer (remote)

Non Voting Members Present

Kristin Scotchmer (remote)

Guests Present

Cristina Faz, Dahlia Aguilar (remote), Olivia Michael (remote)

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 Apr 8, 2021 at 6:42 PM.

C. Approve Minutes: March 2021

Carmenchu Mendiola made a motion to approve the minutes from MV Board Regular Meeting SY21 (4 of 6) on 03-11-21.

Bisi Oyedele seconded the motion.

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

II. Internal Committee

A. Internal Committee Report

Committee presented an overview of February financials, all numbers are in line with what is expected, overall good financial health.

B. Fiscal year 2020 IRS form 990 review (Vote)

Ajani Husbands made a motion to Approve IRS 2020 Form 990.

Carmenchu Mendiola seconded the motion.

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

C. Input into Budget for SY2021-2022

Corey Ealons arrived.

Committee facilitated a discussion where board members could review and provide input to SY21-22 budget, considering relevant aspects such as:

- expanded enrollment through the opening of 2nd grade at Calle Ocho
- preparation for uncertainty in safe operation of both campuses under COVID-19 related restrictions
- expansion and renovation of facilities at Calle Ocho
- management of new federal funding to support COVID-19 relief

D. Corey takes over the lead as chair of the meeting

III. Executive Director Report

A. ED Report

The Executive Director report provided an update on the different goals the school is advancing as it relates to family engagement through partnership with Kindred as well as Talent and HR through partnership with Promise54.

Other efforts included in the ED Report are enrollment of new and retention of current students as well as teacher retention and recruitment needs for SY22.

Also covered in the report aspects related to the first round of Instituto Mundo Verde coming to an end in May and continuing with more participants in the Fall, efforts being done to improve and streamline school communications, the continuation of Calle Ocho feasibility study, preparations for summer program and the recent partnership with Enterprise Knowledge for the development and implementation of a robust enterprise-wide Knowledge Management System.

B. ReOpen Plan

- Provided an overview of where the school has been during last couple months and plans for expanding on campus learning during April and May. Projected number of students to serve on campus, staffing constraints, and overview of Remote Learning, Learning Hubs and Hybrid Learning Modes.
- Summer Program to serve 100 Mundo Verde students total, all in one campus, awaiting for national funding. Summer Program will run from July 8 to August 4.

C. Summary of Chat Discussion

Board members were asked to pose questions regarding the ReOpening plan in the chat. A summary of those questions and discussion is included below.*

- Board members expressed desire for information as to why teachers aren't returning, as well as anticipation for any other reasons for teacher vacancies and what percentage typically is above those declared. ED responded that additional information on key factors related to teacher retention would be available late summer or early in the SY21-22 school year.
- Further chat discussion and questions covered the reasons for launching the equity task force, in-person staffing and resources and how that plays into budgeting for next year, student performance across virtual/in-person/hub.
- Questions were posed regarding staffing constraints given high vaccination rates, existing barriers to moving hub teachers to hybrid, parent polling around desire for in-person return, summer "catch up" options for students, and determining factors for in-person student enrollment on an individual basis.
- Lastly, there was a clarification on the information provided comparing reopening between Mundo Verde and other charters in the DCI cluster around return rate and reopening.

*The full chat is included in the meeting transcript.

IV. Committee Reports

A. Academic Committee

The committee is working on plans for the Fall of SY22 and will have more information to share at the May 20 Board Meeting.

B. External Committee

The committee is currently focused on reopening communications and Mundo Verde 10 year Anniversary.

C. Governance Committee

The committee is in the process of developing an annual board assessment as well as reviewing the health of the board to ensure best practices. Re-energizing efforts for new board members.

V. Other Business

A. Executive Session

The Board entered Executive Session at 7:55pm

At 8:30pm Corey Ealons makes motion to adjourn the meeting, seconded by John Mahaffie.

The meeting is adjourned with unanimous consent.

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 8:30 PM.

Respectfully Submitted,
Kristin Scotchmer

Mundo Verde Bilingual Board Meeting - March 11, 2021