

APPROVED



Mundo Verde Bilingual Public Charter School

Minutes

MV Board Regular Meeting SY21 (6 of 6)

Date and Time

Thursday May 20, 2021 at 6:30 PM

Virtual Meeting Details: The May 20th board meeting was held virtually via zoom.

Trustees Present

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

Trustees Absent

Jason Llorenz

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), Olivia Michael (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 May 20, 2021 at 6:39 PM.

C. Approve Minutes: April

Alicia Williams made a motion to table the approval of April minutes until June board meeting.

Mikaela Seligman seconded the motion.

In the interest of full transparency, discussion was held regarding the importance of adding board deliberation via zoom chat to the April minutes before approving. The board **VOTED** unanimously to approve the motion.

II. Public Comment

A. Public Comment

- Alex Lundry- (no-show)
- Next- (no-show)
- Kim Elliot/ Rick Silverman- comment on reopening and need for in-person
- Terry Parrilla- comment on need for in-person learning
- Adela Lucero- (no show)
- Anthony Quinn- comment on usefulness of blogs
- Milagro fisher (no show)
- Rena Rudavsky- comment on desire for bilingual library

III. Executive Director Report

A. ED Report

- Presented by Kristin Scotchmer
 - Discussion on enrollment numbers and strategies
 - Wellness screenings- staff and students numbers
 - Guiding values
 - Reiteration of how students were selected for on-campus learning, and in what order/why
 - DA- OSSE has just release guiding principles for continuous education
 - All schools will be 5 days a week in fall, 3 ft ok, Distance learning requires medical verification, 180-day in person calendar
 - Recovery / approached to in person learning
 - “Should do vs must do” for health protocols
 - How to address learning loss
 - Discussion on how to spend recovery funds
 - KS- funding is structured so that it can be used over 3 years.

IV. Internal Committee Report

A. FY21-22 Budget Discussion

- Budget Discussion- Lead by Alicia Williams
 - AW- How comfortable we are in amount of risk taken, how negative we need to go, how conservative we want to be. Where the decisions land on the risk scale
 - Geoff Brown- In the past have ended up with strong budgets and performance. 1.20 is is hard stop for debt coverage ratio.

- Bisi Oyedele- Need to leave room for the unknown
- Mikaela Seligman- Getting students in school 5 days a week is priority
- March Financial Statements FYI - Ajani Husbands

V. Committee Reports

A. Board Equity task force report

- Board Equity task force report FYI- John Mahaffie
 - Next steps- research into what other organizations are doing around DEI

B. Academic Committee Report

Discussion with Dahlia Aguilar and Rodrigo Salgado on status of in person learning, and challenges and limitations.

C. External Committee report

Discussion of communications challenges, developing a comprehensive communications strategy, and board support of this work.

D. Governance Committee Report

Discussion on how to sustain high function of the board, and evolving board practice- with a focus on transparency.

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 8:21 PM.

Respectfully Submitted,
John Mahaffie

Mundo Verde Bilingual Regular Board Meeting with Public Comment - May 20, 2021