

APPROVED



Mundo Verde Bilingual Public Charter School

Minutes

MV Board Regular Meeting SY21 (#7)

Date and Time

Thursday June 10, 2021 at 6:30 PM

Trustees Present

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

Trustees Absent

Ajani Husbands, Carmenchu Mendiola, Jason Llorenz

Trustees who arrived after the meeting opened

Bisi Oyedele

Trustees who left before the meeting adjourned

Valecia Biddix

Ex Officio Members Present

Kristin Scotchmer (remote)

Non Voting Members Present

Kristin Scotchmer (remote)

Guests Present

Dahlia Aguilar (remote), Olivia Michael (remote)

I. Opening Items**A. Record Attendance**

B. Call the Meeting to Order

Corey Ealons called a meeting to order on Thursday Jun 10, 2021 at 6:31 PM.

C. Approve Minutes - April 2021 Meeting

Alicia Williams made a motion to approve the minutes from MV Board Regular Meeting SY21 (5 of 6) on 04-08-21.

Mikaela Seligman seconded the motion.

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

II. Executive Director Report

A. ED Report

Presented by Kristin

- Announcement of Dahlia transitioning out of CSO role, leaving MV
- Enrollment update
- Summer programming, recovery plans, soliciting family and staff input for recovery, staffing shortages

Bisi Oyedele arrived at 6:45 PM.

III. Internal Committee Report

A. FY21-22 Budget Presentation & Discussion

Presented by Kristin Scotchmer and Geoff Brown (EdOps)

- Discussed: Strategic priorities and key considerations, board survey results, budget variables and risk tolerance, key assumptions, budget summary, and appendices. Noted that final budget is due July 28th.
- Discussed how aggressive to be in spending recovery funds, understanding that there is no reason to believe there will be recovery money beyond 2024

IV. Committee Reports

A. Governance Committee Report

Review of Public Comment - May 2021

- Dominant share of public input was about 3rd grade incapacity to get ALL kids in person. Also that all kids be accommodated in the fall. Also noted were programming, and a bilingual library.
- Planning for Annual Meeting (Renewal of Board Terms and Election of Officers for SY21-22)

B. External Committee Report

CarmenChu not present- Kristin notes that planning for the 10 year anniversary is on the radar.

C. Academic Committee Report

Valecia- Discussion around platform/dashboard to be able to report on academics. Should be able to give board timely and relevant info on academics re: charter goals etc.. Ten-square partnership for a dashboard. RS already working on a dashboard separately, can use that to modify the ten-square tool. Will be used to get board timely information.

V. Executive Session

A. Vote to Enter Executive Session

Alicia Williams made a motion to Enter executive session.
Mikaela Seligman seconded the motion.
The team **VOTED** unanimously to approve the motion.

B. Discussion

C. Vote to End Executive Session

Mikaela Seligman made a motion to End executive session.
Bisi Oyedele seconded the motion.
The team **VOTED** unanimously to approve the motion.
Valecia Biddix left at 9:15 PM.

VI. Closing Items

A. Adjourn Meeting

Alicia Williams made a motion to Adjourn the meeting.
John Mahaffie seconded the motion.
The team **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 PM.

Respectfully Submitted,
Alicia Williams

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.