

APPROVED



## Mundo Verde Bilingual Public Charter School

### Minutes

#### Election Meeting

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**Date and Time**

Wednesday July 7, 2021 at 6:30 PM

**Location**

Virtual via ZOOM

Each board member should receive an invite as a panelist. Please contact Olivia (omichael@mundoverdepcs.org) if you have not!

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**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

**Ex Officio Members Present**

Kristin Scotchmer (remote)

**Non Voting Members Present**

Kristin Scotchmer (remote)

**Guests Present**

Olivia Michael (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 Wednesday Jul 7, 2021 at 6:36 PM.

### **C. Approve Minutes**

There was no vote to approve minutes this board meeting.

## **II. Governance**

### **A. Election of Directors and Officers**

Alicia Williams made a motion to Motion to reelect for 2021-2022: John Mahaffie, Mikaela Seligman, Alicia Williams, Carmenchu Mendiola, Valencia Biddix.

Bisi Oyedele seconded the motion.

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

John Mahaffie made a motion to Motion to elect Anneliese Gegenheimer to the board.

Mikaela Seligman seconded the motion.

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

Corey Ealons made a motion to Motion to elect officers: Chair- Alicia, Vice Chair- John, Secretary- Carmenchu, Treasurer- Annaliese.

Valecia Biddix seconded the motion.

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

## **III. Internal - Finance, HR, Facilities & Compliance**

### **A. Approval of the 2021-2022 school year budget**

- Discussion of the 2021-2022 school year budget including: strategic priorities and key considerations, budget model updates from version 2.2 to version 2.5, Covid-19 relief funding and uncertainty, key assumptions, a budget summary, and finally appendices.
- Geoff Brown from EdOps called in to present

John Mahaffie made a motion to Vote to approve version 2.5 of the school year 2021-2022 budget.

Bisi Oyedele seconded the motion.

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

## **IV. Executive Session**

### **A. Vote to enter Executive Session**

Mikaela Seligman made a motion to move to executive session to discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials, or of public charter school personnel, where the public body is the board of trustees of a public charter school.

Alicia Williams seconded the motion.

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

### **B. Discussion of salaries of non-unionized positions**

### **C. Vote to Close Executive Session**

Alicia Williams made a motion to exit the executive session.

Corey Ealons seconded the motion.

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

## **V. 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,  
Corey Ealons

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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](mailto:opengovoffice@dc.gov).