

APPROVED



Mundo Verde Bilingual Public Charter School

Minutes

Regular Board Meeting

Date and Time

Thursday September 23, 2021 at 6:30 PM

Virtual Meeting Details:

Board Members should have received an invitation from Zoom <no-reply@zoom.us> as a panelist for the meeting!

In case you did not receive this invitation, please use this link to register as a participants and we will promote you as a panelist.

https://zoom.us/webinar/register/WN_L0SCXU0IQ5yoXCEJpvm7-g

This meeting is governed by the Open Meetings Act. Questions or complaints arising under this meeting may be directed to the Office of Open Government at opengovoffice@dc.gov.

Trustees Present

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

Trustees Absent

Corey Ealons

Ex Officio Members Present

Kristin Scotchmer (remote)

Non Voting Members Present

Kristin Scotchmer (remote)

Guests Present

Elle Carne (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 Sep 23, 2021 at 6:35 PM.

C. Revise and ReApprove Minutes: April 2021

John Mahaffie made a motion to Re-approve the April 2021 minutes as edited and amended.

Anneliese Gegenheimer seconded the motion.

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

D. Approve Minutes: May 2021

Anneliese Gegenheimer made a motion to approve the minutes from MV Board Regular Meeting SY21 (6 of 6) on 05-20-21.

Valecia Biddix seconded the motion.

Approve with amendment of a spelling correction The board **VOTED** unanimously to approve the motion.

E. Approve Minutes: June 2021

Bisi Oyedele made a motion to Approve June minutes with the amendment.

John Mahaffie seconded the motion.

Correct initials of RS, so it says full name (Rodrigo Salgado) The board **VOTED** unanimously to approve the motion.

Bisi Oyedele made a motion to approve the minutes from MV Board Regular Meeting SY21 (#7) on 06-10-21.

John Mahaffie seconded the motion.

Amendment of correcting the initials of RS.

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

F. Approve Minutes: July Election Meeting

Anneliese Gegenheimer made a motion to approve the minutes from Election Meeting on 07-07-21.

Carmenhu Mendiola seconded the motion.

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

II. Executive Director Report

A. ED Report

Discussion:

This isn't the year we expected, challenges and uncertainty, leadership turnover, extraordinary circumstances. Positive acknowledgement of students learning in person.

Discussion of :

- Reopening and recovery
 - As compared to projections from mid-pandemic
- Teacher retention
 - We are feeling positive about teacher retention under the circumstances. Goal is 80% and MV is at about 79%.
 - Attendance is at- or above- goal of 95%. Big improvement from over last year.
- Student enrollment
 - 984 students enrolled of 1007, need to be prepared to not hit number in the budget. 10 days remain to close the gap. Data/enrollment team doing a great job.
 - Biggest gaps in 1st and 2nd grades, this is unusual
- Student attendance
- COVID & quarantine
 - Have quarantined 10 classes quarantined total, some partial quarantines.
 - Flags for non-covid illness, changes on a daily/hourly basis
 - MV is testing dramatically more than most schools.
- Focus and learning
 - Focus of learning for the first 6 weeks, getting students into a rhythm and teachers and families getting to know each other
 - Assessing where students are with respect to core subjects and social emotional learning, given the past year.
- Focus on guiding principles

Questions from the board:

- Enrollment gap and contingency?
 - Contingency covers 18 students, current gap is 23 or 24th students
- Alicia Williams: Testing at the 94th percentile, best practice?
 - Goal is to be able to know when we have a positive case is to know is there is spread within the building. Currently, none of our positive cases are connected. This measure prevents spread.
- Mikaela Seligman: What is the protocol for community notification about a student having symptoms before a student has a confirmed positive case
 - No notification for any symptoms of illness without confirmation of a positive case of COVID.
- Valecia Biddix: What does virtual learning look like?
 - Swivl cameras have been purchased. Discussion of virtual learning procedures based on grade level.
- Bisi Oyedele: Why are Cook's quarantine numbers level than Calle Ocho?
 - Unsure, city may be updating guidance particularly around false positives. Discussion on test in/test out status.

B. Board Approval of Technology Policy

Discussion on vote - technology policy

- Board approval requirement - protecting children when they're on the internet, and assurance of e-rate funding. Already existed, needs to be voted to to be formally incorporated into the technology police
- This will be an email vote within the next week

III. Internal Committee Report

A. Finance & Audit Update

No financials for this month, July, August, September financials will be looked at in November

- Closed board session to talk more about the facilities project - purpose is to achieve vision and goals for Calle Ocho, and how to get there

B. FY21-22 Calle Ocho Redevelopment Update

IV. Closed Session

A. Enter Closed Session

Bisi Oyedele made a motion to move into executive session to discuss personnel matters and Calle Ocho development.

Alicia Williams seconded the motion.

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

Introductions

B. Calle Ocho Redevelopment Discussion of Real Estate

C. Personnel and Org Structure

D. Founding CSO Exit Agreement

E. Exit Closed Session

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 9:15 PM.

Respectfully Submitted,
Alicia Williams

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