

APPROVED



Mundo Verde Bilingual Public Charter School

Minutes

Regular Board Meeting

Date and Time

Thursday November 4, 2021 at 6:30 PM

Location

Zoom

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.

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

Trustees Absent

Anneliese Gegenheimer

Ex Officio Members Present

Kristin Scotchmer (remote)

Non Voting Members Present

Kristin Scotchmer (remote)

Guests Present

Cristina Faz (remote), Elle Carne (remote), Olivia Michael (remote), Robyn Pretlow (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 Nov 4, 2021 at 6:35 PM.

C. Approve Minutes: September 23rd 2021

Mikaela Seligman made a motion to approve the minutes from Regular Board Meeting on 09-23-21.

Bisi Oyedele seconded the motion.

With John's amendment on page 3

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

II. Executive Director Report

A. ED Report

Discussion:

- Reentry versus recovery
- Enrollment - 97.4% of enrollment goal met. Massive effort from the team to get us where we ended up. Not unusual across the board as compared to other schools.
- Details on special population enrollment - MV numbers are going up. Trends as relative to student body. Increased number of at-risk, English learners, and Special-Ed students being served.
- Highlight of the guiding priority - the experience of black students
- First 6 weeks of school
 - Focus on sense of belonging and routines, social emotional learning
 - Focus on medical waiver students - work in progress
- Discussion on student attendance and how covid quarantines have affected it
- Mikaela directs question about expeditions, more detailed explanation. Kristin describes how they're changing by virtue of the current environment
- Mikaela asks about virtual learning -
 - Kristin - board members will be given access to Overview of Learning and Virtual Learning Expectations document
- Window into vaccinations
 - Disciplinary action will begin soon for unvaccinated staff without waiver.
 - 91% of all staff are vaccinated. 14 have waiver. 7 unvaccinated.
- Discussion on welcome meetings, percentage logged
- Discussion on extended day relaunch and rebuild
 - The ultimate goal is to meet demand
- Discussion on relationship with Kindred

- Discussion on teacher resignations
- Discussion on CSO search
- Discussion on staff retention and wellness Wednesday plans
 - Joy of being in the building with children. Professional development opportunities.

III. Internal Committee Report

A. Internal Committee Report

Recap of meeting on October 21st:

- Reviewed financials - audit underway
- Recommendation that management team move forward with current plan of purchase for Calle Ocho campus. Best ways to secure financing package as well as construction firms.

B. Board Approval of Technology Policy (CIPA)

Pro-forma for email vote

Bisi Oyedele made a motion to approval of technology Policy (CIPA).

John Mahaffie seconded the motion.

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

Roll Call

Carmenchu Mendiola	Aye
Alicia Williams	Aye
Mikaela Seligman	Aye
John Mahaffie	Aye
Corey Ealons	Aye
Valecia Biddix	Aye
Anneliese Gegenheimer	Absent
Bisi Oyedele	Aye

C. Finance & Audit Update

Regarding Finances: nothing out of the ordinary, and it is early in the year. The committee will dig in to September finances which is reflection on the year.

Regarding Audit: It is moving along, certain outstanding items were added this week so that the audit can be completed soon. The board might have to schedule a special session to have board review the audit prior to vote in early December.

D. FY21-22 Calle Ocho Redevelopment Update

EdOps introductions:

- Geoff, Mayank, Brad, Molly, and Ed

Kristin notes that there will be an overview then move into a closed session. A lot of the conversation will happen in closed session until the real estate deal that is being pursued is closed.

Discussion:

- recap of prior presentations

- Framing of reason for expansion and number of students that will be served, importance of scale
- Next steps and key milestones when it comes to financing Calle Ocho redevelopment project
- Alicia asks a question about plan B if none of the financing options come through. Contingency planning.
 - Potential for swing space as well as a review of Calle Ocho current capacity restrictions to expand space

IV. Closed Session

A. Enter Closed Session

Bisi Oyedele made a motion to Enter a closed session for the purposes of discuss/ negotiate real estate deals.

John Mahaffie seconded the motion.

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

B. Calle Ocho Redevelopment Discussion of Real Estate

C. 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 9:00 PM.

Respectfully Submitted,
Alicia Williams

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