

DRAFT



Mundo Verde Bilingual Public Charter School

Minutes

March Board Meeting

Date and Time

Thursday March 10, 2022 at 6:30 PM

Location

Virtual

Virtual Meeting Details:

Board Members should have received an invitation from Zoom [<no-reply@zoom.us>](mailto: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), 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

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 Mar 10, 2022 at 6:31 PM.

C. Approve Minutes: January 2022

John Mahaffie made a motion to approve the minutes from Regular Board Meeting on 01-27-22.

Mikaela Seligman seconded the motion.

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

John Mahaffie made a motion to approve the minutes from Regular Board Meeting on 01-27-22.

Mikaela Seligman seconded the motion.

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

II. Committee Reports

A. Internal Committee Report & November Financial Statements

Anneliese presents:

- Internal committee met in February
- Financials are healthy, forecasted net cash flow of over \$600,000
- Overall increase of \$1,000,000 due to PPP loan, and postponement of building purchase to later in the summer
- Recommendation to allocate some contingency on building improvements and bonuses
- Form 990 will be made available for board review in April
- Planning a series of committee meetings in the coming month regarding operating budget for next year and facilities planning

B. Academic Committee Report

Bisi presents:

- Committee met in February
- Reviewed the measures of academic progress assessment
- Met with data director Rodrigo Salgado to review preliminary findings of assessments, and discussed sourcing other forms assessment to gain further insight into student academic progress

- Probing the implementation of an academic dashboard

Mikaela asks about the dashboard, what it will show, and whether it will be available for review before the next board meeting.

Bisi and Kristin respond: at the minimum snapshots of data will be available for review by the next meeting, and the full dashboard is longitudinal and includes the last 5 years of data.

C. Governance Committee Report

Mikaela presents:

- Governance committee has been working closely with the executive committee to take a look at how the board can be close and connected with what's going on in the school in multiple different ways.
- Recognizing how pandemic has affected engagement and board insight in the school.

III. Public Comment

A. Public Comment - In Person

23 Mundo Verde community members, submitted verbal and written public comment on the following general topics:

- Student behavior and classroom instability (7 comments)
- Family engagement and communications, specifically school to family communications (5 comments)
- Teacher retention & professional development (5 comments)
- Learning and curriculum, specifically in upper grades (2 comments)
- Board governance (1 comment)
- Masking and COVID protocols (1 comment)
- Customer experience (1 comment)
- Food waste reduction, diversity and environmental social justice (1 comment)

B. Public Comment - In Writing (Received)

C. Engagement Discussion (if time allows)

N/A

IV. Executive Session

A. Vote to Enter Executive Session

Anneliese Gegenheimer made a motion to Enter executive session to discuss financing terms and other proprietary information.

Valecia Biddix seconded the motion.

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

B.

Discussion of Capital Financing Terms

C. Adjourn Executive Session

Anneliese Gegenheimer made a motion to Adjourn executive session.

Bisi Oyedele 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 9:23 PM.

Respectfully Submitted,
Alicia Williams

Mundo Verde Bilingual Regular Board Meeting - Dec 9, 2021