



# Mundo Verde Bilingual Public Charter School

## October Regular Board Meeting

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### Date and Time

Thursday October 10, 2019 at 7:00 PM EDT

### Location

4401 8th Street NE (Calle Ocho Campus)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			3 m
<b>B. Call the Meeting to Order</b>			2 m
<b>C. Approve Minutes-May 2</b>	Approve Minutes	Kristin Scotchmer	5 m
<b>D. Approve Minutes - May 31</b>	Approve Minutes		5 m
This is the day of our annual retreat. We briefly convened as a board to approve the SY19-20 budget.			
<b>E. Approve Minutes - June 20 2019</b>	Approve Minutes		5 m
<b>II. Governance Committee</b>			<b>7:20 PM</b>
<b>A. FYI: Calendar and Committee Goals</b>	FYI	Mikaela Seligman	5 m

Calendar and Committee Goals included in the September board packet are now final and guiding the work of the board!

	Purpose	Presenter	Time
<b>III. Internal - Finance, HR, Facilities &amp; Compliance</b>			<b>7:25 PM</b>
Internal - Finance, HR, Facilities & Compliance			
<b>A. Review of Contracts for 2019-2020</b>	Vote	Kristin Scotchmer	30 m
<b>IV. Executive</b>			<b>7:55 PM</b>
Executive			
<b>A. ED Report: September October</b>	Discuss	Kristin Scotchmer	25 m
See the attached slides for a brief report.			
<b>B. Charter Amendment: Names for our Campuses</b> (ratify email vote)	Vote	Kristin Scotchmer	10 m
This amendment to our charter designates in our charter the specific names for each of our campuses, as follows:			
<ul style="list-style-type: none"> <li>• Mundo Verde Bilingual PCS – J.F. Cook, located at 30 P Street, NW, Washington, DC 20001</li> <li>• Mundo Verde Bilingual PCS – Calle Ocho, located at 4401 8th Street, NE, Washington, DC 20017</li> </ul>			
Without this amendment our campuses would have be known as:			
<ul style="list-style-type: none"> <li>• Mundo Verde Bilingual PCS, located at 30 P Street, NW, Washington, DC 20001</li> <li>• Mundo Verde Bilingual PCS – Ward 5, located at 4401 8th Street, NE, Washington, DC 20017</li> </ul>			
<b>V. Other Business</b>			<b>8:30 PM</b>
<b>A. Executive Session</b>	Discuss	Corey Ealons	30 m
<b>VI. Closing Items</b>			<b>9:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote		