



Mundo Verde Bilingual Public Charter School

Election Meeting

Date and Time

Wednesday July 7, 2021 at 6:30 PM EDT

Location

Virtual via ZOOM

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Governance			6:32 PM
A. Election of Directors and Officers	Vote		20 m
III. Internal - Finance, HR, Facilities & Compliance			6:52 PM
A. Approval of the 2021-2022 school year budget	Vote	Alicia Williams	45 m
IV. Executive Session			7:37 PM
A. Vote to enter Executive Session	Vote	Corey Ealons	3 m
B. Discussion of salaries of non-unionized positions	Discuss	Kristin Scotchmer, Alicia Williams	20 m

Per Open Meetings Act, a meeting, or portion of a meeting, may be closed for the following reason (one of 16 reasons a meeting may be closed):

	Purpose	Presenter	Time
<i>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.</i>			

C. Vote to Close Executive Session	Vote	Corey Ealons	3 m
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V. Closing Items			8:03 PM
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A. Adjourn Meeting	Vote		3 m
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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.