

# Mundo Verde Bilingual Public Charter School

## Regular Board Meeting

### **Date and Time**

Thursday April 28, 2022 at 6:30 PM EDT

### **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 <a href="mailto:opengovoffice@dc.gov">opengovoffice@dc.gov</a>.

#### Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Alicia Williams	3 m
<b>B.</b> Call the Meeting to Order		Alicia Williams	3 m
C. Approve Minutes: March 2022	Approve Minutes	Carmenchu Mendiola	4 m
II. Public Comment & Board Oversight			6:40 PM
A. Governance Committee Update	Discuss	Mikaela S & John M	20 m

· Committee Updates

Discussion on Public Comment & Board Oversi	Purpose ght	Presenter	Time
B. Resources on Comment & Board Oversight	FYI		
III. Internal Committee Report			7:00 PM
A. Internal Committee Report	Discuss	Anneliese Gegenheimer	15 m
<ul><li>Committee Updates</li><li>Discussion of Relevant Public Comment</li></ul>			
<b>B.</b> Vote to Approve 990 for FY20-21	Vote	Elle Carne	5 m
IV. Other Committee Reports			7:20 PM
A. Academic Committee Report	Discuss	Valecia Biddix	20 m
<ul><li>Committee Updates</li><li>Discussion of Relevant Public Comment</li></ul>			
B. External Committee Update	Discuss	Carmenchu Mendiola	20 m
<ul><li>Committee Updates</li><li>Discussion of Relevant Public Comment</li></ul>			
V. Executive Director Report			8:00 PM
A. ED Report	Discuss	Kristin Scotchmer	20 m
VI. Closing Items			8:20 PM
A. Adjourn Meeting	Vote	Alicia Williams	10 m

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