



# Mundo Verde Bilingual Public Charter School

## Special Board Meeting

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### Date and Time

Sunday November 26, 2023 at 8:00 PM EST

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### 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 participant and we will promote you as a panelist.*

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			1 m
<b>II. Executive Session</b>			<b>8:02 PM</b>
<b>A.</b> Enter Executive Session	Vote		3 m
<a href="https://zoom.us/j/92606868696?pwd=NjVldk45NXNibmhNNE5YYm1vS1Q2QT09">https://zoom.us/j/92606868696?pwd=NjVldk45NXNibmhNNE5YYm1vS1Q2QT09</a>			

	Purpose	Presenter	Time
<b>B.</b> Executive Session	Discuss		35 m
<b>C.</b> Exit Executive Session	Vote		3 m
<b>III. Committee Reports</b>			<b>8:43 PM</b>
<b>A.</b> Engagement Task Force Update			5 m
<ul style="list-style-type: none"> <li>• Brief discussion of listening sessions to be held with leaders of organized parent / caregiver groups - <i>Padres and Comunidad</i></li> </ul>			
<b>IV. Board Elections</b>			<b>8:48 PM</b>
<b>A.</b> Board Officers: Appointment of Interim Officer(s)	Vote		10 m
<i>See language from the ByLaws related to Officer Elections and Terms (page 8).</i>			
<ul style="list-style-type: none"> <li>• Should a vacancy occur among the Officers, an interim officer will be appointed by a majority vote of Directors present at a Board meeting for which notice of the meeting stated that the appointment would be on the meeting's agenda.</li> </ul>			
<b>V. Closing Items</b>			<b>8:58 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Alicia Williams	2 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](mailto:opengovoffice@dc.gov).*

*November 26 2023*