



Mundo Verde Bilingual Public Charter School

October 29 Board Meeting

Date and Time

Tuesday October 29, 2024 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!

Should you not have that invitation, please use this link to enter the meeting

https://zoom.us/webinar/register/WN_22Uw3G0GR7W_H7Af363dsg

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Anneliese Gegenheimer	1 m
B. Call the Meeting to Order		Anneliese Gegenheimer	1 m
C. Approve Minutes: September 18 2024	Approve Minutes	Anneliese Gegenheimer	1 m

	Purpose	Presenter	Time
II. School Report			6:33 PM
A. Overview	Discuss	Rich Pohlman	20 m
III. Internal Committee Reports - Financials			6:53 PM
A. Q1 Financials	Discuss	Roman Goldstein	20 m
B. Progress Report for FY24 Audit	Vote		5 m
Vote on next steps for approval			
IV. Committee Reports			7:18 PM
A. Academic Committee	Discuss	Peling Li, Rashida Young	10 m
B. Governance Committee	Vote	John Mahaffie	15 m
<ul style="list-style-type: none"> • Brief updates on ED search process • Vote on new Trustee • Vote on Executive Committee changes 			
V. Executive Session			7:43 PM
A. Enter Exec Session	Vote		1 m
This section will be closed to discuss training and developing members (DC Code Section 2-575(B)(12)).			
B. Executive Session	Discuss	Anneliese Gegenheimer	50 m
C. Exit Exec Session	Vote		1 m
VI. Closing Items			8:35 PM
A. Adjourn Meeting	Vote	Anneliese Gegenheimer	1 m

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.

October 29 2024