



Mundo Verde Bilingual Public Charter School

December 19 Board Meeting

Date and Time

Thursday December 19, 2024 at 6:30 PM EST

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!

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

https://zoom.us/webinar/register/WN_jjnVTIt1QuSO527I-90sHA

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		6:30 PM
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A.	Record Attendance	Edward Pauls	1 m
B.	Call the Meeting to Order	Edward Pauls	1 m
C.	Approve Minutes	Approve Minutes Edward Pauls	1 m

Approve minutes for November 16 Board Retreat on November 16, 2024

	Purpose	Presenter	Time
II. School Report			6:33 PM
A. Celebrations	Discuss	Richard Pohlman	5 m
B. 90 Day Reflection from Interim Executive Director	Discuss	Richard Pohlman	35 m
C. Executive Updates	Discuss	Richard Pohlman	15 m
III. Internal Committee Reports -- Finance			7:28 PM
A. Financials through October 2024	Discuss	Richard Pohlman	15 m
B. FY24 Audit Report Out- Record Committee Approval & PCSB Transmission	FYI	Richard Pohlman	15 m
C. VOTE: Annual 990 Review and Approval	Vote	Edward Pauls	1 m
IV. Committee Reports			7:59 PM
A. Academic Committee	FYI	Rashida Young	15 m
i) BOY -> Q1 Interim Data Report			
ii) Update: Charter 15 Year Review - QSR Results & Next Steps			
B. Governance Committee	FYI	John Mahaffie	10 m
i) General Updates			
ii) Community Update: ED Search			
V. Executive / All Committees Non Voting			8:24 PM
A. Executive / All Committees Non Voting (Closed Session per the DC Open Meetings Act 2-575(B) (10) (Personnel)			5 m
VI. Closing Items			8:29 PM
A. Adjourn Meeting	Vote	Edward Pauls	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.

December 19, 2024