



# Mundo Verde Bilingual Public Charter School

## February 20 Board Meeting

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### Date and Time

Thursday February 20, 2025 at 6:30 PM EST

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### Meeting Details

**Location:** J.F. Cook Campus, 30 P. Street NW, Washington, DC 20001

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance		Edward Pauls	2 m
<b>B.</b> Call the Meeting to Order		Edward Pauls	5 m
<b>II. Approve Minutes</b>			<b>6:37 PM</b>
<b>A.</b> Approve December 19, 2024 Minutes	Approve Minutes	Edward Pauls	1 m

	Purpose	Presenter	Time
<b>B.</b> Approve January 10, 2025 Minutes	Approve Minutes	Edward Pauls	1 m
<b>C.</b> Approve January 12, 2025 Minutes	Approve Minutes	Edward Pauls	1 m
<b>D.</b> January 23, 2025 Meeting Minutes	Approve Minutes	Edward Pauls	1 m

**Note:** January 23rd, 2025 meeting was cancelled because it was not needed. We opened the meeting via zoom to announce cancellation and noted on the organizational website.

### **III. School Report 6:41 PM**

<b>A.</b> Celebrations	Discuss	Shalini Shybut	15 m
<b>B.</b> 90 Day Priorities from Executive Director	Discuss	Shalini Shybut	40 m
<b>C.</b> Facilities Project at 817 Varnum	Discuss	Shalini Shybut	30 m

### **IV. Committee Reports 8:06 PM**

<b>A.</b> Academic Committee	Discuss		5 m
<b>B.</b> Governance Committee	Discuss		5 m
<b>C.</b> Internal Committee Report	Vote	Edward Pauls	5 m
i.) Vote - Transfer banking authority			

### **V. Closing Items 8:21 PM**

<b>A.</b> Adjourn Meeting	Vote	Edward Pauls	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).*

*February 20, 2025*