



# Mundo Verde Bilingual Public Charter School

## Minutes

### Regular Board Meeting

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#### Date and Time

Thursday June 15, 2023 at 6:30 PM

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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.***

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).

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#### Trustees Present

Anneliese Gegenheimer (remote), Bisi Oyedele (remote), Carmenchu Mendiola (remote), John Mahaffie (remote), Mikaela Seligman (remote), Valecia Biddix (remote)

#### Trustees Absent

Alicia Williams

#### Ex Officio Members Present

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Kristin Scotchmer (remote)

### **Non Voting Members Present**

Kristin Scotchmer (remote)

### **Guests Present**

Joseph Rodriguez (remote), Robyn Pretlow (remote), Siobhan Saul (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

John Mahaffie called a meeting of the board of trustees of Mundo Verde Bilingual Public Charter School to order on Thursday Jun 15, 2023 at 6:30 PM.

Board Vice Chair read the board's statement about J.F. Cook campus protest and invited board members to share any additional words for the community.

### **C. Approve Minutes: May 18, 2023**

Deferred until next scheduled open meeting.

## **II. Financial Report**

### **A. SY23-24 Budget**

Board Treasurer provided a summary of the budget presentation meetings with committee members.

The Executive Director presented the budget. Some analysis was provided based on the budget of the previous year. Feedback from tonight will be shared with the team in order to provide A list of proposed contracts.

Discussion on the presentation as it relates to accountability and comparison to the budget of the previous budget for the SY22-23.

Discussion of what the priorities mean as a part of the budget process.

Explanation of the co-teaching model and the number of special educators that are expected per classroom was provided.

Addressed what systems are in place to track that staff is receiving and using the supports that have been identified.

The Executive Director presented on enrollment for the 2023-2024 school year and what that means for the number of seats per grade.

### **III. Committee Reports**

#### **A. Governance Committee Report**

There were 11 parents/caregivers applicants for the board. There is one community member that has been interviewed and moving forward with. The new board members will be named at the end of the month.

#### **B. Internal Committee Report**

No discussion. Board members will review the report in the packet.

### **IV. School Report**

#### **A. ED Report**

The Executive Director shared the report with the Board for review.

### **V. Executive Session**

#### **A. Board Dialogue**

Bisi Oyedele made a motion to enter Executive Session.

Mikaela Seligman seconded the motion.

The board **VOTED** to approve the motion.

Entered into closed session to discuss how the board works, oversight, how communicate with the community, and all things related to handling really serious issues.

### **VI. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,  
Siobhan Saul