

APPROVED



Mundo Verde Bilingual Public Charter School

Minutes

February Regular Board Meeting

Date and Time

Thursday February 9, 2023 at 6:30 PM

Virtual Meeting Details:

Board Members should have received an invitation from Zoom 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.

Trustees Present

Alicia Williams (remote), Anneliese Gegenheimer (remote), John Mahaffie (remote), Mikaela Seligman (remote), Valecia Biddix (remote)

Trustees Absent

Bisi Oyedele, Carmenchu Mendiola

Trustees who arrived after the meeting opened

Valecia Biddix

Ex Officio Members Present

Kristin Scotchmer (remote)

Non Voting Members Present

Kristin Scotchmer (remote)

Guests Present

Cristina Faz (remote), Joseph Rodriguez (remote), Robyn Pretlow (remote), Rodrigo Salgado (remote), Siobhan Saul (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Alicia Williams called a meeting of the board of trustees of Mundo Verde Bilingual Public Charter School to order on Thursday Feb 9, 2023 at 6:30 PM.

C. Approve Minutes: November

Anneliese Gegenheimer made a motion to approve the minutes from November Regular Board Meeting on 11-17-22.

John Mahaffie seconded the motion.

There was no discussion.

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

Roll Call

Bisi Oyedele	Absent
John Mahaffie	Aye
Carmen Chu Mendiola	Absent
Alicia Williams	Aye
Valecia Biddix	Absent
Anneliese Gegenheimer	Aye
Mikaela Seligman	Aye

D. Approve Minutes: June 2022

Anneliese Gegenheimer made a motion to approve the minutes from June 2022 June Board Meeting on 06-30-22.

John Mahaffie seconded the motion.

There was no discussion.

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

Roll Call

Mikaela Seligman	Aye
Valecia Biddix	Absent
Alicia Williams	Aye
Bisi Oyedele	Absent
Carmenhu Mendiola	Absent
Anneliese Gegenheimer	Aye
John Mahaffie	Aye

E. Approve Minutes: Jan 2023

Approval of January 2023 minutes postponed.

II. School Report

A. Overview

The Executive Director shared these highlights:

- The celebrations of learning with expeditions occurred across both campuses.
- Both campuses are preparing for student led conferences where students share their learning with a parent/caregiver.
- There are in person coffee's with the principal happening.
- There are in person Parent Association in meetings.
- Both campuses are hosting in-person Open House Enrollment Information Sessions.
- Cook Campus continues planning for the 5th Grade Capstone Puerto Rico.
- We continue to work to strengthen systems by doing the following:
 - publishing the SY23-24 school calendar with staff and planning send it out to families soon.
 - piloting staff intranet
 - fully launching a platform to support staff engagement, goal setting, and performance management
 - completing the manager school culture survey
 - surveying the parent/caregivers that have not participated in surveys this year
- Calle Ocho architecture team is considering the design for the space and how the property will be used. A plan in the works to organize a time to have staff and families provide a 2nd round of feedback (first round was in May 2022)
- Equitable Access Enrollment Preference details will be finalized between now and early March.
- The school leadership and board received notice of Padres (J.F. Cook Campus parent association initiation of 501(c)(3) incorporation. The school leadership team is finalizing guidelines for parent volunteers engaging in fundraising and events

planning this month. School leaders are working on scheduling a planned Board meet and greet with the community.

Valecia Biddix arrived at 6:51 PM.

III. Committee Reports

A. Academic Committee Report

Rodrigo Salgado presented preliminary Winter MAP results for both Cook and Calle Ocho campuses. The MAP results for Mathematics, English Reading, and Spanish Reading were presented.

- The results have been shared with teachers. Teachers were introduced to the tools to maximize the impact of differentiation in the classroom.
- Individual student results are being shared with parent/caregivers. Conferences take place in March 10. A summary of results will be shared with the community in the coming month(s).

B. Governance Committee Report

The committee is actively looking for new board members and reviewing what the process for nominating new parent board members will look like. The committee has been reviewing some candidates for board membership through Education Board Partners. Board members will engage in person for the first time at a retreat scheduled for March 16.

C. Internal Committee Report

After a robust biweekly meeting cadence over the last six months, this committee is going back to a monthly cycle. Financials for the month of January will be available in late February.

IV. Executive Session

A. Update on Bargaining

Mikaela Seligman made a motion to enter in closed Executive Session.

Anneliese Gegenheimer seconded the motion.

OMA reasons for Executive Session shared with attendees in the chat. The reason was "Planning, discussing, or conducting specific collective bargaining agreement negotiations."

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

Roll Call

Valecia Biddix	Aye
Carmenchu Mendiola	Absent
Mikaela Seligman	Aye
John Mahaffie	Aye
Anneliese Gegenheimer	Aye
Alicia Williams	Aye
Bisi Oyedele	Absent

Mikaela Seligman made a motion to close Executive Session.

Anneliese Gegenheimer seconded the motion.

There was no discussion

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

Roll Call

Mikaela Seligman	Aye
Alicia Williams	Aye
Carmenchu Mendiola	Absent
Anneliese Gegenheimer	Aye
Valecia Biddix	Aye
Bisi Oyedele	Absent
John Mahaffie	Aye

Anneliese Gegenheimer made a motion to close the open meeting.

John Mahaffie seconded the motion.

There was no discussion.

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

Roll Call

Mikaela Seligman	Aye
John Mahaffie	Aye
Alicia Williams	Aye
Bisi Oyedele	Absent
Carmenchu Mendiola	Absent
Anneliese Gegenheimer	Aye
Valecia Biddix	Aye

V. 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 7:53 PM.

Respectfully Submitted,
Siobhan Saul