

APPROVED



Mundo Verde Bilingual Public Charter School

Minutes

Regular Board Meeting

Date and Time

Thursday June 6, 2024 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.

Trustees Present

Anneliese Gegenheimer, Bisi Oyedele, Edward Pauls, John Mahaffie, Peling Li, Roman Goldstein

Trustees Absent

None

Ex Officio Members Present

Kristin Scotchmer

Non Voting Members Present

Kristin Scotchmer

Guests Present

Robyn Pretlow, Siobhan Saul

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Anneliese Gegenheimer called a meeting of the board of trustees of Mundo Verde Bilingual Public Charter School to order on Thursday Jun 6, 2024 at 6:30 PM.

C. Public Comment

Five members of the community submitted for public comment. The names and topics are:

- Kelley Ukhun - race and equity
- Fabiola Penero- Maestra preocupada por la transición de ED y el futuro de nuestra escuela.
- Chelsea S. Williams - Special Education/Bullying
- Berenice Pernaleté - concern about ED situation
- Rodrigo Salgado - ED transition

Each person that submitted public comment where allotted two minutes to share their comment with the community. The board responded to the comment public comments about the ED transition by stating the board and Kristin are dedicated to the principles and values of the school.

II. School Report

A. School Report

The Executive Director presented on the following topics:

- Academic achievement - the school and academic committee is analyzing and comparing the winter and fall results. A report will be prepared and shared.
- Expos are happening on campus and lend the opportunity to see and hear students share their learning journey. The 5th grade promotion is scheduled the week after returning from the capstone trip in Puerto Rico.

- Enrollment has increased from the previous school year around this time.
- 92% of lead teachers expressed their intent to return.

III. Committee Reports

A. Internal Committee

The Internal Committee provided the following updates:

- The taxes were filed.
- An overview and discussion of the budget it scheduled in the coming weeks. The budget is due to PCSB in July. The budget presentation will be broken down by priorities.
- The compensation study has been completed and shared for non-union staff.
- The board voted on the non-union compensation structure.

Roman Goldstein made a motion to approve the non-union compensation structure.

Bisi Oyedele seconded the motion.

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

Roll Call

Edward Pauls	Aye
John Mahaffie	Aye
Peling Li	Aye
Roman Goldstein	Aye
Anneliese Gegenheimer	Aye
Bisi Oyedele	Aye

B. Governance Committee

Governance Committee shared the following update:

- Planning to add new members to the board. nominations for caregivers have been submitted. Rashida Young will be joining as an external board member.
- The board voted to extend the current officers for board president and treasurer.
- The Executive Director search narrowed down from four to two candidates to move to the finalist stage of the interview process. The finalists will have opportunities to connect with the board, staff, and caregivers.

John Mahaffie made a motion to extend the role of president and treasurer.

Edward Pauls seconded the motion.

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

Roll Call

Anneliese Gegenheimer	Aye
John Mahaffie	Aye

Roll Call

Bisi Oyedele	Aye
Peling Li	Aye
Roman Goldstein	Aye
Edward Pauls	Aye

IV. Executive Session

A. Enter Exec Session

Roman Goldstein made a motion to enter executive session with the purpose of discussing personnel matters.

Bisi Oyedele seconded the motion.

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

Roll Call

Anneliese Gegenheimer	Aye
Roman Goldstein	Aye
Bisi Oyedele	Aye
Peling Li	Aye
John Mahaffie	Aye
Edward Pauls	Aye

B. Executive Search / Transition Planning

C. Community Statement

D. Exit Exec Session

V. Executive Transition

A. Search Taskforce / Executive Transition

B. ED Role Post Transition

Roman Goldstein made a motion to to approve the ED role post transition.

Peling Li seconded the motion.

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

Roll Call

Edward Pauls	Aye
Anneliese Gegenheimer	Aye
Peling Li	Aye
Roman Goldstein	Aye
Bisi Oyedele	Aye
John Mahaffie	Aye

VI. Closing Items

A. Adjourn Meeting

Roman Goldstein made a motion to adjourn the meeting.

Peling Li seconded the motion.

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

Roll Call

John Mahaffie Aye

Peling Li Aye

Edward Pauls Aye

Bisi Oyedele Aye

Roman Goldstein Aye

Anneliese Gegenheimer Aye

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

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.

June 6 2024