



Mundo Verde Bilingual Public Charter School

Minutes

Special Board Meeting

Date and Time

Tuesday June 25, 2024 at 6:00 PM

Location

Virtual

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.

Trustees Present

Anneliese Gegenheimer (remote), Edward Pauls, John Mahaffie (remote), Peling Li (remote), Roman Goldstein (remote)

Trustees Absent

Bisi Oyedele

Ex Officio Members Present

Kristin Scotchmer (remote)

Non Voting Members Present

Kristin Scotchmer (remote)

Guests Present

Siobhan Saul (remote)

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 Tuesday Jun 25, 2024 at 6:03 PM.

C. Public Comment

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

- Jennifer Kouakeu - Executive Director transition
- Natalia Carbone - Next steps on hiring timeline based on candidates
- Jessica Salgado - transition of the Executive Director

Each person that submitted public comment where allotted two minutes to share their comment with the community. The board shared that those providing public comment can email their written comments to the board. The board will provide a full summary of the public comments.

II. School Report

A. School Report

The Executive Director provided an update on two points. (1) The school is ahead as it relates to enrollment numbers. (2) About 90% of lead teachers declared their intent to return for the upcoming school year.

The board president shared that the board received public comments related to enrollment in upper grades. Enrollment related to upper grades is addressed in the budget presentation slides.

Staff exit interviews were conducted and facilitated by HR or a third party. The results and findings from the exit interview will be shared and reviewed by the internal committee.

B.

Budget SY24-25

The budget vote is planned for the upcoming board meeting. The budget was presented and discussed. The strategic priorities and considerations were presented.

C. Updates to Fiscal Policies

The school policies updates will be shared with the board.

III. Committee Reports

A. Governance Committee

Board Recruitment updates:

The committee has not yet met with nominated caregivers. Rashida Young is nominated to join the board.

Search Committee updates:

Two finalists visited the campus. Community input was collected. Search Committee meeting to debrief the candidates and the process. A summary update will be provided to the board. Discussion of the candidates will occur in the executive session.

Anneliese Gegenheimer made a motion to vote on the nomination of Rashida Young.

Peling Li seconded the motion.

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

Roll Call

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

B. Academic Committee

Reviewed the MAP and end of year assessment data to see the overall big picture view and identify trends from this school year and last year. The committee identified areas of growth and assessed student needs based on the data.

IV. Executive Session

A. Enter Exec Session

John Mahaffie made a motion to enter executive session with the purpose of discussing personnel matters.

Roman Goldstein seconded the motion.

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

Roll Call

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

B. Executive Search / Transition Planning

C. Board Assessment and Functioning

D. Exit Exec Session

V. 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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:19 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 25 2024