



Mundo Verde Bilingual Public Charter School

Minutes

Special Board Meeting

Annual Budget Approval

Date and Time

Sunday June 30, 2024 at 5:00 PM

Virtual Meeting Details:

Board Members should have received an invitation from Zoom <no-reply@zoom.us> as a panelist for the meeting!

Should you not have that invitation, please use this link to enter the meeting

https://zoom.us/webinar/register/WN_yWWM5wW_QwSh1H78pert2Q#/registration

Trustees Present

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

Trustees Absent

Bisi Oyedele, Peling Li, Rashida Young

Ex Officio Members Present

Kristin Scotchmer (remote)

Non Voting Members Present

Kristin Scotchmer (remote)

Guests Present

Heleena Moon (remote), 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 Sunday Jun 30, 2024 at 5:06 PM.

II. Review of Proposed Budget & Fiscal Policy Updates

A. Review of SY24-25 Budget

The purpose of the meeting is to discuss, review, and approve the school year 2024-2025 budget. The executive director previously shared major contracts, bidding specifics, and spending by category and cost.

B. Major Contracts over \$25,000

The major contracts for discussion focus on the off campus co-working / professional development space, capstone PR, academic analysis platform, strong marketing plan for the teaching training program, compensation evaluation, equity evaluation, and mental health.

C. Fiscal Policy Updates

III. VOTES

A. VOTES

Roman Goldstein made a motion to approve the school year 2024-2025 budget and major contracts over \$25,000.

Edward Pauls seconded the motion.

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

Roll Call

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

Roman Goldstein made a motion to approve the updated fiscal policies.

John Mahaffie seconded the motion.

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

Roll Call

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

IV. Executive Session

A. Enter Exec Session

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

John Mahaffie seconded the motion.

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

Roll Call

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

B. Executive Search / Transition Planning

C. Exit Exec Session

V. Closing Items

A. Adjourn Meeting

Roman Goldstein made a motion to adjourn the meeting.

John Mahaffie seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:21 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 30 2024