



Mundo Verde Bilingual Public Charter School

Minutes

Special Board Meeting

Date and Time

Wednesday July 17, 2024 at 6:00 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), Bisi Oyedele (remote), Edward Pauls (remote), John Mahaffie (remote), Rashida Young (remote), Roman Goldstein (remote)

Trustees Absent

Peling Li

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 Wednesday Jul 17, 2024 at 6:03 PM.

C. Approve Minutes

D. Approve Minutes

E. Approve Minutes

II. Executive Session

A. Enter Exec Session

Bisi Oyedele made a motion to enter into executive session discuss confidential personnel matters.

Roman Goldstein seconded the motion.

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

Roll Call

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

B. Exit Exec Session

III. Closing Items

A. Adjourn Meeting

John Mahaffie made a motion to adjourn the meeting.
Bisi Oyedele seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 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.

July 17 2024