

APPROVED



Mundo Verde Bilingual Public Charter School

Minutes

Special Board Meeting July 29

Date and Time

Monday July 29, 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_kBKccYKDQgiYjzXTpH9VZw

Trustees Present

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

Trustees Absent

Bisi Oyedele, 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 Monday Jul 29, 2024 at 6:04 PM.

C. Approve Minutes

D. Approve Minutes

E. Approve Minutes

II. Executive Session

A. Enter Exec Session

Roman Goldstein made a motion to enter into executive session to discuss leadership for the upcoming school year.

Rashida Young seconded the motion.

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

Roll Call

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

B. Exit Exec Session

III. Vote

A. Vote

John Mahaffie made a motion to to vote to extend an offer and enter into negotiations with an interim ED candidate.

Roman Goldstein seconded the motion.

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

Roll Call

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

IV. Closing Items

A. Adjourn Meeting

John Mahaffie made a motion to adjourn the meeting.

Roman Goldstein seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:38 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 29 2024