



Mundo Verde Bilingual Public Charter School

Minutes

November 16 Board Retreat

Date and Time

Saturday November 16, 2024 at 9:00 AM

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_X4lKeQvkSO2p6US9z-v1Tw

Trustees Present

Anneliese Gegenheimer, Deidra Bailey, Edward Pauls, John Mahaffie, Katie Cole, Rashida Young, Roman Goldstein

Trustees Absent

Peling Li

Ex Officio Members Present

Richard Pohlman

Non Voting Members Present

Richard Pohlman

Guests Present

Simmons Lettre

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 Saturday Nov 16, 2024 at 9:07 AM.
Deidra Bailey made a motion to approve Ed as board chair and Katie as secretary.
Roman Goldstein seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Peling Li	Absent
Deidra Bailey	Aye
Katie Cole	Abstain
Edward Pauls	Aye
John Mahaffie	Aye
Rashida Young	Absent
Anneliese Gegenheimer	Aye
Roman Goldstein	Aye

C. Approve Minutes: October 29 2024

Roman Goldstein made a motion to approve the minutes from October 29 Board Meeting on 10-29-24.
John Mahaffie seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Roman Goldstein	Aye
Deidra Bailey	Aye
Peling Li	Absent
John Mahaffie	Aye
Rashida Young	Absent
Anneliese Gegenheimer	Aye
Edward Pauls	Aye
Katie Cole	Abstain

II. Executive / All Committees Non Voting

A. Enter Executive Session

John Mahaffie made a motion to enter executive session to discuss professional development and HR personnel matters.

Roman Goldstein seconded the motion.

(Closed Session per the DC Open Meetings Act 2-575(4)(B)(10)&(12))

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

Roll Call

Anneliese Gegenheimer	Aye
Edward Pauls	Aye
John Mahaffie	Aye
Deidra Bailey	Aye
Roman Goldstein	Aye
Rashida Young	Absent
Katie Cole	Abstain
Peling Li	Absent

B. Training

C. Employment

D. Exit Exec Session

III. 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

Peling Li	Absent
Rashida Young	Aye
John Mahaffie	Aye
Roman Goldstein	Aye
Deidra Bailey	Aye
Katie Cole	Absent
Anneliese Gegenheimer	Aye
Edward Pauls	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:13 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.

November 16, 2024