

# Mundo Verde Bilingual Public Charter School

# **Minutes**

June 12 Board Meeting

#### **Date and Time**

Thursday June 12, 2025 at 6:30 PM

# **In-Person Meeting Details**

Mundo Verde J.F. Cook, 30 P Street, Washington, DC 20001

#### To RSVP/Register for In-person Meeting:

Register in advance for this in-person board meeting

https://zoom.us/webinar/register/WN RwbaeSY2SNuf0X2-zPEv0A

#### **Trustees Present**

Anneliese Gegenheimer, Deidra Bailey, Edward Pauls, John Mahaffie, Rashida Young, Roman Goldstein, Shavonne Gibson, Tom Clark

#### **Trustees Absent**

Katie Cole, Peling Li

#### **Guests Present**

Caitlin Campbell Hahn, Shalini Shybut, Siobhan Saul

# I. Opening Items

#### A. Record Attendance

# B. Call the Meeting to Order

Edward Pauls called a meeting of the board of trustees of Mundo Verde Bilingual Public Charter School to order on Thursday Jun 12, 2025 at 6:30 PM.

# C. Approve Minutes - February 20, 2025

# D. Approve Minutes - April 10, 2025

Roman Goldstein made a motion to approve the minutes from April 10 Board Meeting on 04-10-25.

John Mahaffie seconded the motion.

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

#### **Roll Call**

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

# E. Approve Minutes - May 15

Roman Goldstein made a motion to approve the minutes from May 15 Board Meeting on 05-15-25.

John Mahaffie seconded the motion.

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

#### **Roll Call**

Edward Pauls	Aye
Tom Clark	Aye
Roman Goldstein	Aye
Shavonne Gibson	Abstain
Anneliese Gegenheimer	Aye
Deidra Bailey	Aye
Peling Li	Absent
John Mahaffie	Aye
Katie Cole	Absent

#### **Roll Call**

Rashida Young Aye

#### **II. Public Comment**

#### A. Public Comment

An opportunity for public comment was provided to community members present during the board meeting. One parent shared a comment during the meeting related to transparency of teachers transitioning from the school.

# III. School Report

#### A. Celebrations

The Executive Director highlighted the 5th grade Capstone Puerto Rico trip and expressed deep appreciation for the founding Executive Director as her tenure comes to a close. A celebration honoring founder Kristin Scotchmer is planned for the fall. Key upcoming events marking the end of the school year were shared.

#### **B.** Executive Director Report

Bellwether presented on the current state and strategic plan.

#### C. FY26 Budget

The CFO presented the proposed budget for board approval.

Roman Goldstein made a motion to approve the SY25-26 budget.

Anneliese Gegenheimer seconded the motion.

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

#### **Roll Call**

John Mahaffie Aye Roman Goldstein Aye Tom Clark Aye Katie Cole Absent Deidra Bailey Aye Anneliese Gegenheimer Aye Rashida Young Aye Peling Li Absent **Edward Pauls** Aye Shavonne Gibson Ave

# IV. Committee Reports

#### A. Academic Committee

The Academic Committee Chair spotlighted the J.F. Cook Campus, with Upper Academy Principal Ejechi providing an update on student growth in mathematics.

The Academic Committee focused on each campus and invited team members to share updates and insights. Highlights from the winter MAP assessment data were presented and compared to the fall results. The committee also discussed the school's efforts to support families, the challenges many families face, and the social-emotional supports being implemented to promote student success.

#### **B.** Governance Committee

John Mahaffie made a motion to approve the board candidacy of Trisha Viecco Carrillo. Tom Clark seconded the motion.

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

#### **Roll Call**

Peling Li Absent John Mahaffie Aye Roman Goldstein Aye Tom Clark Aye Rashida Young Aye Shavonne Gibson Aye Anneliese Gegenheimer Aye **Edward Pauls** Aye Katie Cole Absent Deidra Bailey Aye

Rashida Young made a motion to re-elect Ed, Roman, and Anneliese for new terms to the board.

Shavonne Gibson seconded the motion.

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

#### **Roll Call**

John Mahaffie Aye Anneliese Gegenheimer Aye **Edward Pauls** Aye Rashida Young Aye Katie Cole Absent Tom Clark Aye Peling Li Absent Shavonne Gibson Aye Deidra Bailey Aye Roman Goldstein Aye

The Board Chair expressed gratitude to John Mahaffie and Peling Li for their dedicated service on the board, as their terms concludes at the end of the school year.

C.

# **Internal Committee Report**

# V. Closing Items

# A. Adjourn Meeting

Roman Goldstein made a motion to adjourn the meeting.

Deidra Bailey seconded the motion.

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

#### **Roll Call**

Roman Goldstein Aye Peling Li Absent Katie Cole Absent Rashida Young Aye John Mahaffie Aye Shavonne Gibson Aye Anneliese Gegenheimer Aye Deidra Bailey Aye **Edward Pauls** Aye Tom Clark Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:27 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 <a href="mailto:opengovoffice@dc.gov">opengovoffice@dc.gov</a>.

June 12, 2025