



*Nuestra Mundo Public Charter School*

**BOARD OF DIRECTORS MEETING AGENDA**

August 22, 2022

7:00 p.m.

NMPCS, 17-21 Gordon Avenue

Providence, RI

2nd Floor Conference Room

**Present:** Ana Perez, Chris Sanford, Ana Barraza , Dave Moscarelli, Heather Allcock,

**Also present:** Katie Cardamone , Danira Ortiz , Joe Maruszczak, Licelot Caraballo ,  
Melendy Johnson , Diana Ferreira , Michael Guzman

Call to Order at 7:04 (*Motion H. Allcock, seconded by C. Sanford*)

Agenda was approved unanimously by (*Motion H. Allcock, seconded by C. Sanford*)

***Principal/Head of School's Report***

Entry Process: D. Ortiz met with 15 out of the 20 staff members in 1:1 meetings, the staff spoke to the positive culture, but also the need to create more systems and structures. She is strengthening the community further by organizing events and has already spruced up the teachers' lounge with new furniture and decorations.

She is working with the existing Policy Committee on refining systems and making expectations clear and events scheduled and transparent.

***Program Director's Report***

- Facilities Upgrade Update
- New Hires
- Curriculum Update

***Superintendent's Update***

Dr. M reported on enrollment numbers and praised Diana for her work in recruiting families with 'the churn' which is families switching schools/changing their minds at the last minute. Diana reported that a big part of her job is recruiting and explaining the benefits of dual language education. Achievement First is going through their waitlist and takes students that have been enrolled with us. We can also lose students that move out of the city since we can only accept students from Providence

Dr. M reviewed the FY23 budget and our surplus from last year as well as our profit and loss sheet for FY23

***New Business***

Michael Guzman was unanimously approved as a new Board member. (*motion by H. Allcock, seconded by A. Barraza*)

Board Reorganization:

Chair: Seth Zeren

Vice Chair: Chris Sanford

Treasurer: Michael Guzman

Secretary: Ana Barraza

*The Board Reorganization was approved unanimously (motion by H. Allcock, seconded by D. Moscarelli)*

Facility: Seth Zeren, Jerome Hayes, Ray Watson, Dave M, Chris Sanford

Finance: Michael Guzman, Ana Alvarado Perez, Steffy Molina

Policy: Anna Barraza, Carmen Rolon, Lydia Perez

Evaluation: Heather Hall, Nuria Alonso García

*Slate of officers read by K.Cardmone was approved unanimously (motion by A. Barraza, seconded by H. Allcock)*

No community comments ~ A. Barraza asked about a budget for teacher appreciation and for families in need. K. Cardamone suggested a fundraising committee.

Future Agenda items

- Architect Renderings of Potential Expansion

*A motion to adjourn was made at 8:07 by A. Barraza, seconded by C. Sanford*

Respectfully submitted,  
Katie Cardamone

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Also, the timeframe for each topic is a general guideline and may not be strictly adhered to. <http://nuestromundopcs.org>