



Howard Road Academy  
701 Howard Road, SE  
Washington, DC 20020

Open Meeting

May 20, 2010

Board of Trustees

Mr. Earl Murray III Mrs. Chrystal Jones Mr. Keith Reed Ms. Clara Duhon Mrs. Jewel Goodman

**President                      Chair                      Co-Chair                      Treasurer                      Secretary**

Mr. Derek Spencer Dr. Carla Bailey Mr. Kevin Stephenson

Ms. Tiffany Aziz Sister Rosetta Brown Mr. Raul Abdul- Jalaal

*This the 2009-2010 School Year has been designated "The Stepping Stones to Success "  
Our goal is to achieve open dialogue with all HRA stakeholders*

#### **A. Preliminary**

- a. **CALL TO ORDER- Mr. Murray-** called the meeting to order at 6:45 p.m., Howard Road Academy,
- b. **Attendance-** The following members were present (See Board of Trustees). Additional personnel in attendance were: Mosaica Management staff – Dr. Porter, CAO - Mr. Stiles Simmons, CFO – Mrs. Usha Jayanthi, Mr. Roger Gray
- c. **ABSENTEES:** the following Board Members were not available: Mr. Keith Reed, Mr. Derek Spencer , Mr. Kevin Stephenson, Mr. Raul Abdul- Jalaal, Ms. Tiffany Aziz and Sister Rosetta Brown

**A formal Quorum was not present (until later in the meeting).**

#### **B. Meeting Agenda:**

- a. Financial Report: presented by Roger Gray/Usha Jayanthi
  - i. DCPCSB adjusted enrollment to spring counts resulting in a decrease in instructional and facility allocation by approximately 15 students.
  - ii. Final enrollment used for 2009-10 ended with 933 as compared to 948 enrollment counted in fall of 2009
  - iii. That loss of revenue was offset by an increase in Special Education funding and a supplemental facility allocation.
  - iv. Group health insurance rates came in a little higher than the prior year

- b. CAO Report: presented by Mr. Simmons
    - i. Grade-Level Placement/Social Promotion/Retention Policy
    - ii. Recruitment Efforts: working diligently to retain and recruit effective educators to dramatically improve student academic achievement and performance
    - iii. Family Literacy Night is Thursday, May 27, 2010 at 6pm
    - iv. May 17-27 ITBS Testing
    - v. HRA Field Day is scheduled for May 28, 2010, 9a-2:45p. All grade level classes will come out to compete in sport events as well as practice the skills learned from their physical education classes. Included will be an obstacle course along with sack race, tug-o-war, kickball, relay race and more
  - c. Mosaica Report: presented by Dr. Porter –  
Please join me in welcoming Dr. Latrese Hicks, the new main campus principal. Meeting on Monday with Secondary Middle School Associates; targeting what goes on in inner city middle schools
  - d. Open Items:
    - i. Strategic Planning Summary – Dr. Bailey
    - ii. Removal of Board Member – Sister Rosetta Brown
  - e. PTO Report
    - i. Get on the PTO Email List: [howardroadacademypto@gmail.com](mailto:howardroadacademypto@gmail.com)
    - ii. Quarterly Report
  - f. Public Comments
- C. Adjournment: 7:55**

**The Board here by submits these minutes for your records.**

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**President**

Date: \_\_\_\_\_

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**Chair**

Date: \_\_\_\_\_