



OPEN MEETING

BOARD OF TRUSTEES:

Mr. Murray (President)
Ms. Jones (Chair)
Mr. Reed (Co-Chair)
Ms. Duhon (Treasurer)
Ms. Goodman (Secretary)
Mr. Spencer
Dr. Bailey
Mr. Stephenson
Ms. Aziz
Sister Brown
Mr. Abdul- Jalaal

July 16, 2009

Howard Road Academy RM 305
701 Howard Road SE
Washington, DC 20020

*“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.”*

Upcoming Meetings:

Executive Meeting – 6:30 pm, 5 August 2009

A. PRELIMINARY

- a. **CALL TO ORDER-** Mr. Murray called the meeting to order at 6:37 p.m., Howard Road Academy, 701 Howard Road SE, Room 305 Washington, District of Columbia.
- b. **WELCOME TO THE AUDIENCE:** Mrs. Jones welcomed the audience.
- c. **ROLL CALL:** The following members were present (See Board of Trustees). Additional personnel in attendance were: Mrs. Marlow, and Mosaica Management staff – Mr. Erste and Mr. Gray.
- d. **ABSENTEES:** the following Board Members were not available. Mr. Reed, Mr. Stephenson, Mr. Abdul-Jalaal, and Sister Brown.

A Formal Quorum was present.

2. MEETING AGENDA:

Fundraiser Report- Mrs. Marlow

A. Please see handout.

CAO/ Principal Report- Ms. Powell

A. Please see handout.

Financial Report- Mr. Gray & Mrs. Jayanthi

A. See handout.

Additional comments: Resolution (10-01 Change of Signers)- Approved
Resolution (10-02 BBT Credit)- Approved
Resolution (10-03 MLK Credit)- Approved
Resolution (10-04 HRA Reimbursement)- Approved
Resolution (10-05 MLK Reimbursement)- Approved
Resolution (10-06 Prelim. Approp.)- Approved
Resolution (10-07 Amend Approp.)- Approved

The Board here by submits these minutes for your records.

President

Date: _____

Chair

Date: _____

