



## OPEN MEETING

### BOARD OF TRUSTEES:

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

June 18, 2009

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

*“This the 2008- 2009 School Year has been designated “The Year of Growth”  
Our goal is to achieve open dialogue with all HRA stakeholders.*

### Upcoming Meetings:

Executive Meeting – 6:30 pm, 1 July 2009

#### A. PRELIMINARY

- a. **CALL TO ORDER- Mr. Johnson** called the meeting to order at 6:00 p.m., Howard Road Academy, 701 Howard Road SE, Room 305 Washington, District of Columbia.
- b. **WELCOME TO THE AUDIENCE:** Mr. Johnson 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, Mrs. Goodman, 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.

Additional Comment: Mr. Johnson asked, how effective the trainings over the year were? Charter school conference will send visitors over Monday. Kindergarten graduation 25 June at 10:00 a.m.

### **Financial Report- Mr. Gray**

A. See handout.

Additional comments: Board voted and unanimously approved the Purchase Agreement for the MLK site.

### **Employee Recognition- Mr. Spencer**

A. Mr. Spencer acknowledged various staff.

### **Organizational Chart Approval**

Additional Comment: Motion to accept chart with changes by Mr. Murray, motioned second by Mr. Stephenson. Chart was approved with 2 abstentions.

### **Board Member Vote**

Additional Comment: The board voted Ms. Tiffany Aziz as a member of the Board.

### **Minutes Approval**

Additional Comment: April minutes were approved (with 2 abstentions). May minutes were approved (with 2 abstentions).

### **By- Laws Approval**

Additional Comment: By-laws were amended to change to date of the officer vote to 30 June and to allow the officer term to be changed from one year to two years. Both motions carried.

**Officer Elections**

**A. Nominees**

**President-** Mr. Johnson, Mrs. Jones, & Mr. Murray (**Mr. Murray**)

**Chair-** Mrs. Jones, Dr. Bailey, Mr. Reed, & Mr. Murray (**Mrs. Jones**)

**Co-Chair-** Mr. Reed, Mr. Murray, & Mrs. Jones (**Mr. Reed**)

**Secretary-** Mrs. Goodman & Dr. Bailey (**Mrs. Goodman**)

**Treasurer-** Ms. Duhon (**Ms. Duhon**)

**PTO Comment- Mr. Wiggins**

**A.** Please see handout.

Additional Comment: Where is it that all the fundraising money is going? Mrs. Jones suggested putting the information in the newsletter for people to see. Mr. Wiggins is there a way for tracking the fundraising goal.

**Open Items**

No discussion

**Public Comment-**

**Halliwell-** Expressed her frustration with the recently released information that teachers will be returning to work on 3 August.

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

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**President**

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

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**Chair**

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

