



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

October 15, 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, 4 November 2009

A. **PRELIMINARY**

- a. **CALL TO ORDER-** Mrs. Aziz called the meeting to order at 6:30 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: Mr. Johnson, and Mosaica Management staff – Dr. Ferrandino and Mr. Gray.
- d. **ABSENTEES:** the following Board Members were not available. Mrs. Jones, Mr. Spencer, Mrs. Goodman, Mr. Reed, Ms. Duhon, Mr. Stephenson, Mr. Abdul-Jalaal, and Sister Brown.

A Formal Quorum was not present.

2. **MEETING AGENDA:**

COO Report- Mr. Johnson

Mr. Johnson has asked that everyone come out and support the Black Tie. He appreciated the Board for giving out the tickets to each staff member and a guest for free.

CAO/ Principal Report- Mr. Simmons

Additional Comments: Recap of Count Day, it went extremely well.

The Board here by submits these minutes for your records.

President

Date: _____

Chair

Date: _____