



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

April 15, 2010

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, May 20 2010

**A. PRELIMINARY**

- a. CALL TO ORDER-** The meeting was called to order at 6:45 p.m., Howard Road Academy, 701 Howard Road SE, Room 305 Washington, District of Columbia.
- b. WELCOME TO THE AUDIENCE:** The audience was welcomed.
- c. ROLL CALL:** The following members were present (See Board of Trustees). Additional personnel in attendance were: Mosaica Management staff, Dr. Porter
- d. ABSENTEES:** the following Board Members were not available. Mr. Spencer, Dr. Bailey, Mr. Stephenson, Mr. Abdul-Jalaal, and Sister Brown.

**A Formal Quorum was not present.**

**2. MEETING AGENDA:**

**COO Report-**

Was distributed

**CAO/ Principal Report- Mr. Simmons**

Testing begins next Monday, 4/19 – Friday, 4/30 for the DCCAS test. If the results of the most recent mock assessment are any indication our students should perform relatively well.

Please encourage students to be present and on time. Make-ups will be scheduled on the afternoon of April 27-30, 2010. Students arriving after 9:10AM must go to the holding on the 1<sup>st</sup> floor (Main Office)

Regular schedule should begin at the end of testing.

All students in grades 3<sup>rd</sup> – 6<sup>th</sup> are expected to participate in the DCCAS testing.

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

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**President**

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

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**Chair**

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