

**HARMONY DC
PUBLIC CHARTER SCHOOLS**

SPECIAL BOARD MEETING

Date : August 3, 2019
Time : 10:00 AM
Location : 62 T Street NE Washington, DC 20002

Board Meeting Minutes

I. Welcome and Call to Order

Vanessa Mendoza welcomed board members and called to order at 10:20 am.

II. Attendance and Quorum

The following Board members were present:

- Vanessa Mendoza
- Yalcin Akyildiz
- Brian Sylvester
- Ted Eismeier
- Julia Irving (joined later)
- Charlene Roach-Glymph
- Charles Lincoln (joined later)

The following Board members were absent:

- Calvin Murphy Jr.

Guests:

- Evren Culha

III. Public Comments

No public comments

IV. Approval of Board Agenda

Ted Eismeier made a motion to approve August 3, 2019 Board Agenda, Yalcin Akyildiz seconded. Board members unanimously approved.

V. Evren Culha presented SY18-19 PARCC results, comparison to previous years, looking at grade levels, new/returning students, subgroups

VI. Evren presented projected growth scores and PMF scorecard results

- VII. Evren provided his assessment of what happened and what needs to change to make sure next year's results are stronger.
- VIII. Yalcin Akyildiz made a motion to adjourn the meeting, Brian Sylvester seconded.
- IX. Board Meeting adjourned at 12:00 pm.