

**HARMONY DC
PUBLIC CHARTER SCHOOLS**

SPECIAL BOARD MEETING

Date : July 25, 2019
Time : 6:30 PM
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 7:00 pm.

II. Attendance and Quorum

The following Board members were present:

- Vanessa Mendoza
- Yalcin Akyildiz
- Ted Eismeier
- Charlene Roach-Glymph
- Charles Lincoln

The following Board members were absent:

- Calvin Murphy Jr.
- Julia Irving
- Brian Sylvester

Guests:

- Evren Culha

III. Public Comments

No public comments

IV. Approval of Board Meeting Agenda

Ted Eismeier made a motion to approve July 25, 2019 Board Agenda, Charles Lincoln seconded. Board members unanimously approved.

V. Approval of July 11, 2019 Board Meeting Minutes

Ted Eismeier made a motion to approve July 11, 2019 Board Agenda, Yalcin Akyildiz seconded. Board members unanimously approved.

VI. Evren Culha Principal's monthly report on enrollment and new school year.

- VII. Pre-K Partnership MOU with Apple Tree was discussed. Ted Eismeier made a motion to authorize Vanessa Mendoza to execute an MOU with AppleTree Institute that is substantially the same as the document titled, "Memorandum of Understanding AppleTree Institute Partnership", Charlene Roach-Glymph seconded. Board members unanimously approved.
- VIII. Board voted on Charter Agreement Amendment. Ted Eismeier made a motion to approve Charter Agreement Amendment for Pre-K expansion, Yalcin Akyildiz seconded. All board members approved the motion.
- IX. Julia Irving made a motion to adjourn the meeting, Charlene Roach-Glymph seconded.
- X. Board Meeting adjourned at 8:10 pm.