

**HARMONY DC  
PUBLIC CHARTER SCHOOLS**

**REGULAR BOARD MEETING**

**Date** : August 17, 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

The following Board members were absent:

- Calvin Murphy Jr.
- Charlene Roach-Glymph
- Charles Lincoln

Guests:

- Evren Culha
- John Kenchelian

III. Public Comments

No public comments

IV. Approval of Board Agenda

Julia Irving made a motion to approve August 17, 2019 Board Agenda, Ted Eismeier seconded. Board members unanimously approved.

V. Vanessa Mendoza gave information on FCAP projections. Evren Culha and John Kenchelian answered some clarification questions.

VI. Board members discussed delaying Pre-k expansion for one year. Ted Eismeier made a motion to delay Pre-k expansion for one year, Julia Irving seconded. Board members unanimously approved the motion.

VII. Board Meeting adjourned at 11:30 am.