

**HARMONY DC
PUBLIC CHARTER SCHOOLS**

REGULAR BOARD MEETING

Date : June 13, 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 6:35 pm.

II. Attendance and Quorum

The following Board members were present:

- Vanessa Mendoza
- Charlene Roach-Glymph (on the phone)
- Yalcin Akyildiz
- Brian Sylvester (on the phone)
- Ted Eismeier (on the phone)
- Julia Irving
- Charles Lincoln (on the phone)

The following Board members were absent:

- Calvin Murphy Jr.

Guests:

- Evren Culha
- Lyndsey Wirtz

III. Public Comments

No public comments

IV. Approval of Board Agenda

Yalcin Akyildiz made a motion to approve June 13, 2019 Board Agenda, Ted Eismeier seconded. Board members unanimously approved.

V. Approval of February 12, 2019 Board Meeting Minutes

Yalcin Akyildiz made a motion to approve February 12, 2019 Board Meeting Minutes, Brian Sylvester seconded. Board members unanimously approved.

VI. Approval of May 9, 2019 Board Meeting Minutes

Yalcin Akyildiz made a motion to approve May 9, 2019 Board Meeting Minutes, Ted Eismeier seconded. Board members unanimously approved.

VII. Discussion on Pre-k Amendment

Evren Culha gave general information regarding PCSB timeline for amendment process. Ted Eismeier will contact Apple Tree PCS to start conversations regarding Harmony DC-Apple Tree pre-k partnership for SY 2020-2021.

VIII. Approval and Appointment of Board Member (Charles Lincoln)

Charles Lincoln introduced himself to the board members. He is a Harmony Texas alumnus.

Yalcin Akyildiz made a motion to approve and appoint Charles Lincoln as board member, Julia Irving seconded. Board members unanimously approved.

IX. Committee Updates

Yalcin Akyildiz gave finance committee updates. Ted Eismeier gave governance committee updates.

X. Principal's Monthly Report

Principal Culha gave enrollment, re-enrollment updates, and end of year assessment reports.

XI. Julia Irving made a motion to adjourn meeting. Ted Eismeier seconded. Meeting adjourned at 8:37 pm.