

**HARMONY DC**  
**PUBLIC CHARTER SCHOOLS**  
**REGULAR BOARD MEETING**

10/19/2019 Harmony Board of Directors' Meeting Minutes

10:00 am

Meeting called by Vanessa Mendoza

Type of meeting Annual Board Retreat

Note taker Charlene Glymph and Julia Irving

Attendees Vanessa Mendoza, Ted Eismeier, Charlene Roach-Glymph, Evren Culha, Yalcin Akyildiz, Charlie Lincoln, Julia Irving, Brian Sylvester (phone)

Governance/ Elections Discussion

Stressed importance of board member attendance at meetings as members not in attendance when decisions are made are not covered by liability insurance. Board member terms related to available executive board vacancies discussed. Nominations made and accepted.

Yalcin made motion to accept new officers, Julia seconded at 11:36 am with unanimous vote. Conclusions Vanessa Mendoza –Chair (through board term of April) Ted Eismeier – Vice Chair Julia Irving – Secretary Charlie Lincoln – Treasurer