

Howard University Middle School of Mathematics and Science

Meeting Minutes
December 11, 2019

The regular meeting of the Howard University Middle School of Mathematics and Science was called to order at 6:00PM on December 11, 2019

Present

Tiffany Edmonds, Chairman Wendell Johns, Kathryn Procope, Kim Hassan, Wendy Pace-Lewis, Talia Robinson, Malene Lawrence, David Bennett, Frank Ross, Derrek Niec-Williams, Dean Holly-Walker, Annemieke Martinez

Agenda Item 1: Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Agenda Item 2: 15 Year Charter Renewal

The Board discussed the Preliminary Review Report and recommendations received. Many of the recommendations were issues HUMS is already considering. The Board also discussed the Charter Boards suggestion that HUMS adopt their metrics for evaluation. However, it was discussed that HUMS may consider using elements of the PMF and augment it to reflect the characteristics of HUMS. It was noted that some other charter schools also augment the PMF. The Board agreed that HUMS and the Board must determine the school's overall goals.

Principal Procope reported that the renewal would be made official on November 18, 2019.

Agenda Item 3: Finance Committee Report

The Finance Committee met with the auditors and received and reviewed the audit report. There were not significant issues in the report. Mr. Ross stated that the report will be finalized after Ms. Pace-Walker's final review. Mr. Ross stated that the Committee would meet on November 21, 2019 to review, finalize, and approve the report and financial statements. The Committee was also reviewing the 990 annual tax return.

Agenda Item 4: Middle States Accreditation Update

Principal Procope discussed highlights from the oral report received. She indicated that although accreditation was approved, the report included stipulations regarding the need for infrastructure improvements, repair of the roof leaks, and additional space needed. HUMS will confer with HU facilities to discuss roof replace, which is estimated at \$500,000, to discuss potential solutions.

Agenda Item 5: Old Business

The Board discussed the meeting calendar and introduced new members.

Adjournment

Meeting was adjourned at 7:00pm. The next general meeting will be at HUMS on January 14, 2020.

Minutes submitted by: Kim Hassan

Name