

**HARMONY DC  
PUBLIC CHARTER SCHOOLS**

**REGULAR BOARD MEETING MINUTES**

**Date** : February 27, 2020  
**Time** : 6:30 PM  
**Location** : Online

I. Welcome and Call to Order

Yalcin Akyildiz welcomed board members and called to order at 6:35 pm.

II. Attendance and Quorum

The following Board members were present:

- Vanessa Mendoza
- Yalcin Akyildiz
- Ted Eismeier
- Charles Lincoln (joined at 6:40 pm)
- Brian Sylvester

Following board members were absent:

- Julia Irving

Guests:

- Evren Culha

III. Public Comments

No public comments

IV. Approval of Board Meeting Agenda

Vanessa Mendoza made a motion to approve February 27, 2020 Board Agenda, Ted Eismeier seconded. Board members unanimously approved.

V. Approval of December 19, 2019 and January 25, 2020 Board Meeting Minutes

Vanessa Mendoza made a motion to approve December 19, 2019 and January 25, 2020 Board Meeting Minutes, Brian Sylvester seconded. Board members unanimously approved.

VI. Academic Updates

Evren Culha presented NWEA Winter Testing results. New intervention system for 3<sup>rd</sup>-5<sup>th</sup> grades were also discussed. Principal Culha also presented PARCC preparation plans for the rest of the year.

VII. Enrollment Updates

Evren Culha presented a report on number and distribution of MyschoolDC applications, re-enrollment number, and outreach efforts.

VIII. Board Meeting adjourned at 7:49 pm.