

**HARMONY DC  
PUBLIC CHARTER SCHOOLS**

**REGULAR BOARD MEETING MINUTES**

**Date** : December 19, 2019  
**Time** : 6:30 PM  
**Location** : 62 T Street NE Washington, DC 20002

I. Welcome and Call to Order

Vanessa Mendoza welcomed board members and called to order at 6:39 pm.

II. Attendance and Quorum

The following Board members were present:

- Vanessa Mendoza
- Yalcin Akyildiz
- Ted Eismeier
- Charlene Roach-Glymph
- Charles Lincoln
- Julia Irving
- Brian Sylvester

Guests:

- Evren Culha

III. Public Comments

No public comments

IV. Approval of Board Meeting Agenda

Ted Eismeier made a motion to approve December 19, 2019 Board Agenda, Charles Lincoln seconded. Board members unanimously approved.

V. Approval of September 21, 2019 and October 19, 2019 Board Meeting Minutes

- Charles Lincoln made a motion to approve September 21, 2019 and October 19, 2019 Board Meeting Minutes, Brian Sylvester seconded. Board members unanimously approved.

VI. 2020-2021 Enrollment Plans

Evren Culha presented plans for 2020-2021 enrollment season, including enrollment target to satisfy FCAP requirements.

VII. Academic Program Updates

Evren Culha presented ANet 2 results. Board discussed the improvements that needed to be made to reach academic targets.

VIII. Scheduling Committee Meetings

It was tabled to be handled through emails.

IX. Board Meeting adjourned at 8:16 pm.