



Howard University Middle School of Mathematics and Science

Board of Directors Meeting Minutes

March 26, 2020

The regular meeting of the Howard University Middle School of Mathematics and Science was called to order at 6:00PM on March 26, 2020

Present

Chairman Wendell Johns, Kathryn Procope, Kim Hassan, Wendy Pace-Lewis, Talia Robinson, Patrice Thompson (Parent), Felece Mitchell (Parent), 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: SY 2020-2021 Budget Process

Chairman Johns gave a recap of the Finance committee meeting where the preliminary budget was reviewed. Chair Johns shared the highlights of the changes to the budget from last year. A line item was added to account for any building maintenance that may need to be done in the coming school year including the repairs to the roof. The technology line item was also adjusted taking into account distance learning needs. Chair Johns discussed the fact that there potentially not be an increase in the Per Pupil Funding this year.

Agenda Item 3: School Closure as a result of COVID-19

Chairman Johns and Head of School Procope discussed the weekly calls with the DME that provide updates to the school leaders. Head of School Procope provided information on how distance learning was going for our students. To date, 90% of the students have logged on and are working with their teachers each day. Our school counselors are working to contact any students who have not logged in.

Agenda Item 5: Old Business

The Board discussed the meeting calendar and how future meetings would occur.

Adjournment

Meeting was adjourned at 7:00pm.

Minutes submitted by: Kim Hassan

