

**HARMONY DC  
PUBLIC CHARTER SCHOOLS**

**REGULAR BOARD MEETING MINUTES**

**Date** : July 30, 2020  
**Time** : 6:30 pm  
**Location** : Online

I. Welcome and Call to Order

Yalcin Akyildiz welcomed board members and called to order at 6:34 pm.

II. Attendance and Quorum

The following Board members were present:

- Yalcin Akyildiz
- Charles Lincoln
- Brian Sylvester
- Julia Irving

Guests:

- Evren Culha

III. Public Comments

No public comments

IV. Approval of Board Meeting Agenda

Brian Sylvester made a motion to approve July 30, 2020 Board Agenda with the exclusion of June 26, 2020 meeting minutes, Charles Lincoln seconded. Board members unanimously approved.

V. Approval of 2020-2021 School Budget

Julia Irving made a motion to approve 2020-2021 School Budget, Brian Sylvester seconded. Board members unanimously approved.

VI. Approval of 2020-2021 Charter Board Meeting Calendar

Charles Lincoln made a motion to approve 2020-2021 Charter Board Meeting Calendar, Brian Sylvester seconded. Board members unanimously approved.

VII. Approval of Special Education School Improvement Plan

Charles Lincoln made a motion to approve Special Education School Improvement Plan, Brian Sylvester seconded. Board members unanimously approved.

- VIII. Principal Culha gave updates on Pre-K expansion plans and explained Charter Amendment Process with PCSB.
- IX. Principal Culha gave updates on school opening in Fall 2020.
- X. Principal Culha gave updates on school enrollment.
- XI. Board Meeting adjourned at 7:45 pm.