



## **HOWARD UNIVERSITY MIDDLE SCHOOL OF MATHEMATICS AND SCIENCE BOARD OF DIRECTORS MEETING**

Meeting Minutes  
September 30, 2020

The regular meeting of the Organization/Committee Name was called to order at 6:00PM on September 30, 2020.

### **Present**

Chairman Wendell Johns, Kathryn Procope, Kim Hassan, Frank Ross, Larry Smith, Dean Danielle Holley-Walker, Annemieke Martinez, Wendy Pace-Lewis, Talia Robinson, Felece Mitchell, Patrice Thompson, Derek Niec-Williams, David Bennett

### **Agenda Item 1: Review and Approval of Audited Financial Statement**

Chairman Johns presented the audited financial statement, which was submitted by the Finance Committee. The Chairman solicited questions regarding the audited financial statement. After which, Mr. Ross moved that the audited financial statement be approved. His motion was seconded and the audited financial statement was unanimously approved by the Board.

### **Agenda Item 2: Open Meetings Act**

Chairman Johns informed that the Open Meetings Act applies to HUMS Board meetings. As such, the next board meeting will be open and recorded. proposed revisions to the bylaws. He explained that the revisions were needed per the DC Charter School Board's renewal of HUMS' charter. The Board discussed and reviewed the proposed revisions to the bylaws.

### **Adjournment**

The Meeting was adjourned at 6:35pm by Facilitator Name.

Minutes submitted by: Kim Hassan