



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

Meeting Minutes  
September 30, 2021

The regular meeting of the Organization/Committee Name was called to order at 6:00PM on September 30, 2021.

### **Present**

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

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

Chairman Johns presented the preliminary audited financial statement, which was submitted and reviewed 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: School status**

Chairman Johns asked Executive Director Procope to provide an overview of school operations. ED Procope provided an update on facilities work done to comply with the requirements for COVID-19. ED Procope shared enrollment data, and a concern about parents who are keeping students home because of fear and that the school was not allowed to provide a distance learning option. Currently all students are receiving instruction in person. There were several questions about COVID-19 protocols. ED Procope shared that all staff members are vaccinated and the school tests all staff and a subset of students weekly. There have been 5 cases so far but minimal quarantining was necessary based on guidance from the DC Department of Health.

### **Adjournment**

The Meeting was adjourned at 6:35pm by Chair Wendell Johns.

Minutes submitted by: Kim Hassan