**NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

***Notice is hereby given that a meeting of the Board of Directors of Harmony DC Public Schools will be held on Tuesday, September 14, 2021. The Board will convene at 6:30 pm. The Board meeting will be held online.***

**HARMONY DC**

**PUBLIC CHARTER SCHOOLS**

**REGULAR BOARD MEETING**

 **Date : September 14, 2021**

 **Time : 6:30 pm**

 **Location : Online**

**AGENDA**

1. Welcome and Call to Order
2. Attendance and Quorum
3. Public Comments
4. Approval September 14, 2021 Board Meeting Agenda
5. Approval of August 10, 2021 Board Meeting Minutes
6. CEO Presentation
7. Approval of Moving Stipend Policy
8. Approval of authorization to Chief Executive Officer to submit an amendment application to add Middle School to our current program.
9. Closing Remarks and Adjournment

**HARMONY DC**

**PUBLIC CHARTER SCHOOLS**

**REGULAR BOARD MEETING MINUTES**

 **Date : September 14, 2021**

 **Time : 6:30 pm**

 **Location : Online**

1. Welcome and Call to Order

Yalcin Akyildiz welcomed board members and called to order at 6:31 pm.

1. Attendance and Quorum

The following Board members were present:

* Yalcin Akyildiz
* Charles Lincoln
* Julia Irving

The following Board members were absent:

* Brian Sylvester
* Diane Magruder

Guests:

* Evren Culha
* Muhammet Turkay
1. Public Comments

 No public comments

1. Approval of September 14, 2021 Board Meeting Agenda

Charles Lincoln made a motion to approve September 14, 2021 Board Agenda, Julia Irving seconded. Board members unanimously approved.

1. Approval of August 10, 2021 Board Meeting Minutes

Charles Lincoln made a motion to approve July 13, 2021 Board Meeting Minutes, Julia Irving seconded. Board members unanimously approved.

1. CEO presentation
2. Approval of Moving Stipend Policy

Julia Irving made a motion to approve Moving Stipend Policy, Charles Lincoln seconded. Board members unanimously approved.

1. Approval of authorization to Chief Executive Officer to submit an amendment application to add Middle School to our current program.

Julia Irving made a motion to approve “Approval of authorization to Chief Executive Officer to submit an amendment application to add Middle School to our current program”, Charles Lincoln seconded. Board members unanimously approved.

1. Board Meeting adjourned at 7:03 pm.