**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, October 12 , 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 : October 12, 2021**

**Time : 6:30 pm**

**Location : Online**

**AGENDA**

1. Welcome and Call to Order
2. Attendance and Quorum
3. Public Comments
4. Approval October 12, 2021 Board Meeting Agenda
5. Approval of September 14, 2021 Board Meeting Minutes
6. CEO Presentation
7. Approval of emergency paid sick leave for COVID-19 positive employees up to 10 days from July 1, 2021 to June 30, 2022.
8. Closing Remarks and Adjournment

**HARMONY DC**

**PUBLIC CHARTER SCHOOLS**

**REGULAR BOARD MEETING MINUTES**

**Date : October 12, 2021**

**Time : 6:30 pm**

**Location : Online**

1. Welcome and Call to Order

Yalcin Akyildiz welcomed board members and called to order at 6:41 pm.

1. Attendance and Quorum

The following Board members were present:

* Yalcin Akyildiz
* Charles Lincoln
* Diane Magruder (Joined at 6:49)
* Brian Sylvester

The following Board members were absent:

* Julia Irving

Guests:

* Evren Culha
* Muhammet Turkay

1. Public Comments

No public comments

1. Approval of October 12, 2021 Board Meeting Agenda

* Charles Lincoln made a motion to approve October 12, 2021 Board Agenda, Brian Sylvester

seconded. Board members unanimously approved.

1. Approval of September 14, 2021 Board Meeting Minutes

Charles Lincoln made a motion to approve September 14, 2021 Board Meeting Minutes, Brian Sylvester seconded. Board members unanimously approved.

1. CEO presentation
2. Approval of emergency paid sick leave for COVID-19 positive employees up to 10 days from July 1, 2021 to June 30, 2022.

Charles Lincoln made a motion to approve Approval of emergency paid sick leave for COVID-19 positive employees up to 10 days from July 1, 2021 to June 30, 2022, Brian Sylvester seconded. Board members unanimously approved.

Diane Magruder told board members that her child attends a new school close to her house. Therefore, she will not serve as a board member and this would be her last meeting. Dr. Akyildiz and the other board members thanked Mrs. Magruder for her service. Board members agreed to interview 2 new candidates prior to the next board meeting and add a new parent board member or members to the board.

1. Board Meeting adjourned at 7:02 pm.