**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, January 11, 2022. The Board will convene at 6:30 pm. The Board meeting will be held online.***

**HARMONY DC**

**PUBLIC CHARTER SCHOOLS**

**REGULAR BOARD MEETING**

 **Date : January 11, 2022**

 **Time : 6:30 pm**

 **Location : Online -** <https://harmonydc-org.zoom.us/j/5200579572>

**AGENDA**

1. Welcome and Call to Order
2. Attendance and Quorum
3. Public Comments
4. Approval of January 11, 2022 Board Meeting Agenda
5. Approval of December 7, 2021 Board Meeting Minutes
6. CEO Presentation
7. Closing Remarks and Adjournment

**HARMONY DC**

**PUBLIC CHARTER SCHOOLS**

**REGULAR BOARD MEETING MINUTES**

 **Date : January 11, 2022**

 **Time : 6:30 pm**

 **Location : Online**

1. Welcome and Call to Order

Dr. Yalcin Akyildiz welcomed board members and called to order at 6:33 pm.

1. Attendance and Quorum

The following Board members were present:

* Dr. Yalcin Akyildiz
* Ethnyealita Fisher
* Tyree Wall
* Charles Lincoln

The following Board members were absent:

* Julia Irving
* Brian Sylvester

Guests:

* Muhammet Turkay, Chief Executive Officer
1. Public Comments

 No public comments

1. Approval of January 11, 2022 Board Meeting Agenda

Charles Lincoln made a motion to approve January 11, 2022 Board Meeting Agenda, Ethnyealita Fisher

seconded. Board members unanimously approved.

1. Approval of December 7, 2021 Board Meeting Minutes

Charles Lincoln made a motion to approve December 7, 2021 Board Meeting Minutes, Ethnyealita Fisher seconded. Board members unanimously approved.

1. CEO presentation
2. Closing Remarks and Adjournment

Board Meeting adjourned at 6:47 pm.