**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, February 8, 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 : February 8, 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 February 8, 2022 Board Meeting Agenda
5. Approval of January 11, 2022 Board Meeting Minutes
6. CEO Presentation
7. Nomination and Election of a new board member
8. Approval of Chromebook, Laptop, ad Monitor Purchases. Total $41,113.70
9. Approval of Educational Professional Services Agreement between Harmony DC PCS & Teach For America (TFA)
10. Closing Remarks and Adjournment

**HARMONY DC**

**PUBLIC CHARTER SCHOOLS**

**REGULAR BOARD MEETING MINUTES**

 **Date : February 8, 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
* Tyree Wall
* Charles Lincoln
* Brian Sylvester (left at 6:56 pm)
* Julia Irving (joined at 6:37 pm)

The following Board members were absent:

* Ethnyealita Fisher

Guests:

* Muhammet Turkay, Chief Executive Officer
* Evren Culha, Principal
* Waseem Abbas, EdOps
1. Public Comments

 No public comments

1. Approval of February 8, 2022 Board Meeting Agenda

Charles Lincoln made a motion to approve February 8, 2022 Board Meeting Agenda, Brian Sylvester

seconded. Board members unanimously approved.

1. Approval of January 11, 2022 Board Meeting Minutes

Charles Lincoln made a motion to approve January 11, 2022 Board Meeting Minutes, Brian Sylvester seconded. Board members unanimously approved.

1. Mr. Waseem Abbas from EdOps, presented Financial Statements followed by CEO presentation
2. Nomination and Election of a new board member

Julia Irving made a motion to Nominate and Elect Mr. Guvanch Yazgeldi to Harmony DC board, Charles Lincoln seconded. Board members unanimously approved.

1. Approval of Chromebook, Laptop, ad Monitor Purchases. Total $41,113.70

Julia Irving made a motion to approve the purchase of Chromebooks (110), Laptops (5), Monitors (4) for a total amount of $41,113.70, Charles Lincoln seconded. Board members unanimously approved.

1. Approval of Educational Professional Services Agreement between Harmony DC PCS & Teach For America (TFA)

Charles Lincoln made a motion to approve the Educational Professional Services Agreement between Harmony DC PCS & Teach For America (TFA), Julia Irving seconded. Board members unanimously approved.

1. Closing Remarks and Adjournment

Board Meeting adjourned at 7:24 pm.