**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, April 12, 2022. The Board will convene at 6:30 pm. The Board meeting will be held online.***

***“This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.”***

**HARMONY DC**

**PUBLIC CHARTER SCHOOLS**

**REGULAR BOARD MEETING**

 **Date : April 12, 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 April 12, 2022 Board Meeting Agenda
5. Approval of March 8, 2022 Board Meeting Minutes
6. CEO Presentation
7. Approval of Public Comment Policy
8. Closing Remarks and Adjournment

**HARMONY DC**

**PUBLIC CHARTER SCHOOLS**

**REGULAR BOARD MEETING MINUTES**

 **Date : April 12, 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
* Guvanch Yazgeldi
* Charles Lincoln
* Julia Irving
* Brian Sylvester

The following Board members were absent:

* Tyree Batchelor

Guests:

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

 No public comments

1. Approval of April 12, 2022 Board Meeting Agenda
* Brian Sylvester made a motion to approve April 12, 2022 Board Meeting Agenda, Guvanch Yazgeldi seconded. Board members unanimously approved.
1. Approval of March 8, 2022 Board Meeting Minutes

Ethnyealita Fisher made a motion to approve March 8, 2022 Board Meeting Minutes, Guvanch Yazgeldi seconded. Board members unanimously approved.

1. CEO Presentation
2. Approval of Public Comment Policy

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

1. Closing Remarks and Adjournment. Board Meeting adjourned at 6:45 pm.