**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, May 10, 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 : May 10, 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 May 10, 2022 Board Meeting Agenda
5. Approval of April 12, 2022 Board Meeting Minutes
6. CEO Presentation
7. Closing Remarks and Adjournment

**HARMONY DC**

**PUBLIC CHARTER SCHOOLS**

**REGULAR BOARD MEETING MINUTES**

 **Date : May 10, 2022**

 **Time : 6:30 pm**

 **Location : Online**

1. Welcome and Call to Order

Mr. Charles Lincoln welcomed board members and called to order at 6:35 pm.

1. Attendance and Quorum

The following Board members were present:

* Ethnyealita Fisher
* Tyree Batchelor
* Guvanch Yazgeldi
* Charles Lincoln

The following Board members were absent:

* Dr. Yalcin Akyildiz
* Julia Irving
* Brian Sylvester

Guests:

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

 No public comments

1. Approval of May 10, 2022 Board Meeting Agenda

Ethnyealita Fisher made a motion to approve May 10, 2022 Board Meeting Agenda, Guvanch Yazgeldi seconded. Board members unanimously approved.

1. Approval of April 12, 2022 Board Meeting Minutes

Guvanch Yazgeldi made a motion to approve April 12, 2022 Board Meeting Minutes, Ethnyealita Fisher seconded. Board members unanimously approved.

1. CEO Presentation
2. Closing Remarks and Adjournment. Board Meeting adjourned at 6:54 pm.