



Minutes of the Board Meeting of the Howard University Public Charter Middle School

Meeting Date: Thursday June 30, 2022

Meeting Attendees: Larry Smith, Wendy Lewis, Dr. Danielle Holley Walker, Wendell Johns, David Bennett, Frank Ross, Prema LLC, Derrek Niec-Williams, Talia Robinson(Teacher), Feleece Mitchell (Parent)

At 6:07 Chairman Johns officially called the meeting to order.

Chairman Johns reviewed of the meeting agenda which included the following:

- Review of current board members and their status,
- Items that require the BODs approval
- Executive session to review the Executive Director's performance.

1. Update on the board member status. Update is that our parent board member's son has promoted, and she will be rolling off the board. Ms. Mitchell indicated that she would continue to contribute to the school and the organization.

2.

Members of the board indicated that they all were appreciative of Ms. Mitchell contributions.

Previous meeting's minutes were forwarded to all Board members on June 15th.

Chair entertained a motion to approve the minutes of the previous meeting. It was so moved. The minutes of the meeting were approved.

3. Items that require the Board's approval
 - a. Signing Bonuses for returning staff members - Larry Smith made motion for approval. There was some discussion as to who would receive the bonus and Mrs. Procope provided the detail. Wendy Lewis seconded the motion. The board voted to approve the bonuses.
4. Board meeting adjourned for Executive session where the evaluation of the Executive Director was to take place.
5. Executive Session
 - a. The board reviewed the performance based on goals for the Executive Director.
 - b. The board agreed that the executive director had exceeded the goals for the school year

Meeting was adjourned at 6:45PM