



**HRA Board of Trustees
701 Howard Road
Washington, D.C. 20020
(202) 610-4193**

**Open Board Meeting
December 15, 2011**

Board Members Present: *Dr. LaTonya Henderson, President; Dr. Carla Bailey, Co-Chair; Mrs. Chrystal Jones, Board Member; Mrs. Clara Duhon, Treasurer; Mrs. Jewel Goodman, Board Member*

Board Members Excused: *Dr. Talmadge Williams, Board Member; Mr. Keith Reed, Co-Chair; Mrs. Valerie Grant; Board Member; Mr. Kevin Stephenson, Board Member; Mr. Tracey Proctor, Board Member; Dr. Marjorie Lloyd, Board Member*

Dr. Henderson called the meeting to order at 6:36 p.m.

Change in HRA Board of Trustees Members and Appointments

Dr. Henderson announced that effective December 15, 2011 the HRA Board of Trustees agreed and elected by majority vote and proxy to change the Board member structure (listed below) to now comprise of nine (9) Board members; five (5) current Board members and four (4) newly elected Board members.

Current Board Members: Dr. LaTonya Henderson, President; Dr. Carla Bailey, Co-Chair; Clara Duhon, Treasurer; Chrystal Jones, Board Member; Dr. Marjorie Lloyd, Board Member

Official Vote of Newly Nominated Board Members

Dr. Henderson moved that the Board accept the election of Ray Slade and former parent as a new Board member. Dr. Bailey made the motion to accept the nomination and Mrs. Goodman seconded the motion. The motion was passed by a majority vote of all Board members present and by proxy vote from Dr. Williams, Mrs. Grant, Mr. Stephenson, Dr. Lloyd and Mr. Proctor.

Dr. Henderson moved that the Board accept the election of Monica Ray as a new Board member. Dr. Bailey made the motion to accept the nomination and Mrs. Jones seconded the motion. The motion was passed by a majority vote of all Board members present and by proxy vote from Dr. Williams, Mrs. Grant, Mr. Stephenson, Mr. Proctor and Dr. Lloyd.

Dr. Henderson moved that the Board accept the election of Robin Lawson as a new Board member and parent. Dr. Bailey made the motion to accept the nomination and Mrs. Jones seconded the motion. The motion was passed by a majority vote of all Board members present and by proxy vote from Dr. Williams, Mrs. Grant, Mr. Stephenson, Mr. Proctor and Dr. Lloyd.

Dr. Henderson moved that the Board accept the election of Sandy Allen as a new Board member. Dr. Bailey made the motion to accept the nomination and Mrs. Jones seconded the motion. The motion was passed by a majority vote of all Board members present and by proxy vote from Dr. Williams, Mrs. Grant, Mr. Stephenson, Mr. Proctor and Dr. Lloyd.

Newly Elected Board Members: Sandy Allen, Board Member; Ray Slade, Board Member and former Parent; Monica Ray, Board Member and Robin Lawson, Board Member and Parent. Dr. Henderson welcomed the new Board members and pointed out to the audience that if there is anyone interested in becoming a part of the HRA Board of Trustees to submit resumes.

Dr. Henderson noted that the Board accepted the resignation with regret of one Board member and appointed four Board members to the HRA Board of Trustees Advisory Board as follows:

Resignation: Keith Reed, former Board Member

HRA Advisory Board: Dr. Talmadge Williams, Valerie Grant, Kevin Stephenson and Tracey Proctor.

Public Comment

The question was raised about continued funding of the 21st Century program and Dr. Henderson responded that future funding will be dependent upon enrollment.

PTO Report

Ms. Moye reported that effective December 1st, Mrs. Martin, PTO President stepped down. Mrs. Martin will continue to assist during the transition. Ms. Moye noted that several positions are vacant and asked that interested parties send an email to TamekaM@smdi.com.

Announcements

Dr. Henderson welcomed Dr. Tutt, our new CAO and expressed her excitement to have her on staff. She also gave a shout out to Monica Jones, our new Business Manager for joining our team.

School Report – Main Campus

Dr. Tutt reported on various initiatives underway. She stated that she has conducted several tours of the schools and interacted with the staff and parents focusing on instructional leadership and team building. She announced that a more structured routine is being put in place for school arrival and pick up time and that observation of the instructional program will begin in January.

School Report - PABC

Mr. Blessing reported on the activities, HR issues and events for the PABC campus. Mr. Blessing stated that the health services records are 100% in compliance and there are no current issues with food service.

School Report - MLK

Dr. Garcia gave a report of the monthly activities and events for the MLK campus. She spoke about the new schedule for instruction and the achievement series testing with Scantron.

RVP Report

Dr. Jallow presented the monthly report for Mosaica Education. She reported on new staffing initiatives and gave a PowerPoint presentation about the Mosaica 100 day action plan for improvement. Dr. Jallow covered the next steps and goals for HRA student achievement. Dr. Bailey asked that the goals be specific to HRA. The Board requested that Dr. Jallow provide comparison data from Scantron test for all grades from last year to determine if there were any gains. Dr. Jallow stated that screening is taking place for highly qualified and effective teachers.

There was discussion about whether or not a charter amendment is needed with the change in updating of materials for Math and English. Dr. Henderson requested that Dr. Jallow check into this and provide a written confirmation whether or not a charter amendment is required from the Public Charter School Board. Further discussion was held about space, enrollment and the length of the instructional school day. The Board approved the recommendation that instruction will be from 8:00am-4:00p.m. effective January, 2012. Notices will be sent to the parents and entire community.

Financial Report

Mr. Gray gave a summary of the monthly financial report and presented a handout. He reported on revenues and expenses and allocation of resources for the upcoming budget. He will send a revised report showing the detailed tabs.

Dress Code Policy

A dress code policy has been established and will be sent home with the entire staff before the departure of the winter break.

Resolution 12-04 Revised Authorized Signature

Resolution 12-__ Update Signers on the PNC Director's Operating Account was submitted for approval. Dr. Henderson moved that the Board adopt the Resolution. Mrs. Jones made the motion to adopt the Resolution as presented and Mr. Slade seconded the motion. The motion was approved and carried by all Board members present.

Credit Card Policy

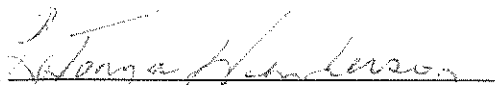
The approval of the credit card policy was presented to the Board. Mrs. Duhon made the motion to adopt the policy as presented and Mrs. Goodman seconded the motion. The motion was approved and carried by all members present.

Approval of Minutes

Dr. Henderson moved that the November 17, 2011 minutes be approved as written. Dr. Bailey made the motion to approve the minutes and Mrs. Goodman seconded the motion. The minutes were approved by all Board members present.

Adjournment

There being no further business, the meeting was adjourned at 8:13 p.m.


Dr. LaTonya Henderson, President


Dr. Carla Bailey, Co-Chair