



Howard Road Academy
701 Howard Road, SE
Washington, DC 20020

Open Meeting
December 17, 2009
Board of Trustees

Mr. Earl Murray III Mrs. Chrystal Jones Mr. Keith Reed Ms. Clara Duhon Mrs. Jewel Goodman
President Chair Co-Chair Treasurer Secretary
Mr. Derek Spencer Dr. Carla Bailey Mr. Kevin Stephenson
Ms. Tiffany Aziz Sister Rosetta Brown Mr. Raul Abdul- Jalaal

*This the 2009-2010 School Year has been designated "The Stepping Stones to Success "
Our goal is to achieve open dialogue with all HRA stakeholders*

A. Preliminary

- a. **CALL TO ORDER- Ms Mrs. Jones** called the meeting to order at 6:39 p.m., Howard Road Academy, 701 Howard Road SE, Room 305 Washington, District of Columbia.
- b. **Attendance-** The following members were present (See Board of Trustees). Additional personnel in attendance were: Mr. Johnson, and Mosaica Management staff – Dr. Ferrandino and Mr. Gray
- c. **WELCOME TO THE AUDIENCE:** Mrs. Jones welcomed the audience.

ABSENTEES: the following Board Members were not available. Mr. Reed, dr. Bailey, Ms. Aziz, Ms. Duhon, Mr. Stephenson, Mr. Abdul-Jalaal, and Sister Brown.

A formal Quorum was not present.

B. Meeting Agenda:

- a. **Chief OO Report- Mr. Johnson**
 - i. Additional Comments: New HR Director is in the process of creating SOPs to help provide guidance to employees.
- b. **Mosaica Report- Dr. Ferrandino**
 - i. Put emphasis on the importance of curriculum mapping.
- c. **Chief AO/ Principal Report- Mr. Simmons**

- i. See report.
 - ii. Additional Comments: Staff has prepared students for the break and looks forward to a great start to the second half of the school year.
- d. **Financial Report- Mr. Gray & Mrs. Jayanthi**
 - i. Presented monthly financials.

The Board here by submits these minutes for your records.

President

Date: _____

Chair

Date: _____