



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

Open Meeting  
November 19, 2009  
Board of Trustees

Mr. Earl Murray III Mrs. Chrystal Jones Mr. Keith Reed Ms. Clara Duhon Mrs.  
Jewel Goodman

<b>President</b>	<b>Chair</b>	<b>Co-Chair</b>	<b>Treasurer</b>	<b>Secretary</b>
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- Mr. Murray** called the meeting to order at 6:42 p.m., Howard Road Academy, 701 Howard Road SE, Room 305 Washington, District of Columbia.
- b. **WELCOME TO THE AUDIENCE:** Mr. Murray welcomed the audience.
- c. **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

**ABSENTEES:** the following Board Members were not available. Mrs. Jones, Mr. Spencer, Mrs. Goodman, Mr. Reed, Ms. Duhon, Mr. Stephenson, Mr. Abdul-Jalaal, and Sister Brown.

**A formal Quorum was not present.**

### **B. Meeting Agenda:**

- a. **COO Report- Mr. Johnson**
  - i. Mr. Johnson thanked everyone for attending the Black Tie Gala. It was a success. Preparing for the upcoming Winter Break...Operations staff

members will not be paid over the break if they do not work. We will not be sticking to the status quo.

- b. **CAO/ Principal Report- Mr. Simmons**
  - i. Please see report.
  - ii. Additional Comments: Preparing packets for the children to complete over the winter break.
- c. **PTO report- Mr. Wiggins**
  - i. Please see report.
  - ii. Additional comments: Mr. Wiggins requested the school's support with the Giant Bonus Bucks.

**The Board here by submits these minutes for your records.**

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**President**

Date: \_\_\_\_\_

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**Chair**

Date: \_\_\_\_\_