



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

## Open Meeting

June 17, 2010

### Board of Trustees

Mrs. Chrystal Jones	Mr. Keith Reed	Ms. Clara Duhon	Mrs. Jewel Goodman
<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	Dr. Talmadge Williams	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- Mrs. Jones-** called the meeting to order at 6:34 p.m., Howard Road Academy,
- b. **Attendance-** The following members were present (See Board of Trustees). Additional personnel in attendance were: Mosaica Management staff – Dr. Porter, CAO - Mr. Stiles Simmons, CFO – Mrs. Usha Jayanthi, Mr. Roger Gray
- c. **ABSENTEES:** the following Board Members were not available: Mr. Keith Reed, Mr. Derek Spencer , Mr. Kevin Stephenson, Mr. Raul Abdul- Jalaal, and Ms. Tiffany Aziz

#### **A formal Quorum was present.**

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

- a. Financial Report: presented by Roger Gray
  - i. Statement of Revenue and Expenditures, Balance Sheet and Development Cost Schedule presented
  - ii. There are several unfilled positions in the budget
- b. CAO Report: presented by Mr. Simmons
  - i. Outstanding Lunch Balances
  - ii. Behavior Comparison chart: ISS numbers are down tremendously from last school year and OSS numbers are down in comparison to last school year.
  - iii. 50,000 Book Campaign: we have exceeded our goal! HRA students have

read a total of 57,106 books. Congratulations to all the teachers and the students for a job

- iv. HRA Summer Literacy Program: intense 4 week course designed to improve reading comprehension, analysis and engagement. Students are referred based on certain criteria. Program commences on July 6<sup>th</sup> until July 30<sup>th</sup>.
- v. Last day of school/report cards issued
- c. Mosaica Report: presented by Dr. Porter – The school year has come to an end.  
Special thanks to all the teachers and staff for an outstanding job
- d. Open Items: Mrs. Jones
- e. PTO Report: Mr. Wiggins
  - i. Get on the PTO Email List: [howardroadacademypto@gmail.com](mailto:howardroadacademypto@gmail.com)
  - ii. Quarterly Report
- f. Public Comments

**C. Adjournment: 7:59**

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

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**President**

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

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**Chair**

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