



Howard Road Academy
Public Charter School
701 Howard Road, S.E.
Washington, DC 20020

**Board of Trustees - Open Board Meeting
November 17, 2011**

Board Members in Attendance:

Dr. LaTonya Henderson, Board President; Dr. Carla Bailey, Co-Chair; Clara Duhon, Treasurer; Chrystal Jones, Board Member; Jewel Goodman, Board Member; Mr. Tracey Proctor, Board Member

Board Members Excused:

Valerie Grant, Board Member; Keith Reed, Co-Chair; Dr. Talmadge Williams, Board Member; Kevin Stephenson, Board Member; Dr. Marjorie Lloyd, Board Member

Others in Attendance: *Dr. Latrice Hicks, HOS-Main; Dr. Nicole Garcia, HOS-PABC; Mr. Allen Blessing, HOS-PABC; Deitra West, Director of SPED; Dr. Shelley Jallow, RVP Mosaica; Roger Gray, SVP Mosaica; Usha Jayanthi, CFO; Aaron Jackson, 21st Century Director; Tameka Martin, PTO President*

Dr. Henderson called the meeting to order at 6:37 p.m. and opened the floor for the PTO report. Ms. Moye asked about the responses to the outstanding issues. Dr. Henderson will provide answers at the next Open Board meeting.

Dr. Henderson announced that Ms. Martin resigned as PTO President and expressed her sadness to see her leave and appreciation for her dedication. Ms. Martin stated that she had informed all the parents of her resignation and has gathered information for an easy transition. A meeting is scheduled for December 2nd to have elections. Flyers will be distributed by the Head of Schools to parents and placed in the newsletter about the PTO nominations. A talent show is planned for the Spring. Dr. Hicks and Mrs. Martin have looked into forming committees and positions.

Dr. Garcia gave the Middle School report about scheduled events and activities. She stated that she is focusing on data analysis and Scantron test for student performance. Ms. Ramnath, data manager, will create target instruction and support groups for low performing students. There is a school-wide Thanksgiving and Awards day afternoon on Tuesday, November 22nd.

Mr. Blessing gave the Pennsylvania Avenue School report about scheduled events and activities. He reported on staff needs and filled positions. Parking passes will be handed out by the church to assist with visitor and staff parking. Mr. Blessing noted that security cameras have been installed at the church. The church mentioned that once the camera is operational and if HRA was interested in the use of the cameras, an agreement will need to be made between the church and HRA along with a monetary compensation for the purchase, installation and use. The Board of Trustees will look into this further.

Dr. Hicks gave highlights of the Main School report and monthly accomplishments. She recognized her colleagues, staff and parents for their dedication and hard work. Dr. Hicks noted that a building wide initiative is underway for Compass Odyssey extended to the afterschool program in the area of reading and math. There is a newly formed math and science committee. Dr. Hicks reported that a webinar and PD occurred for leadership and teachers.


Mr. Gray reported on the 1st quarter grants and gave a brief of the monthly financial statement. Year-to-date audit figures will be provided to Dr. Henderson about enrollment by the end of the month.

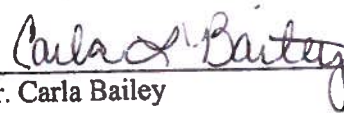
Dr. Jallow gave a brief summary report for Mosaica. She noted that three candidates for the CAO position have been submitted to the Board. She provided a curriculum update and a handout of Mosaica expansion initiatives and turnaround schools.

Discussion was held about possibly starting the program implementation of the D.C. Hunger Foundation. Dr. Henderson stated that she referred this to the Head of Schools (HOS's) for a decision. Dr. Jallow will get with the HOS's to further discuss the logistics and budget implications of the program.

Dr. Henderson and Mrs. Duhon presented the new credit card policy.

There being no further business, the meeting was adjourned at 7:15 p.m.


Dr. LaTonya Henderson
President


Dr. Carla Bailey
Co-Chair