



## OPEN MEETING

### BOARD OF TRUSTEES:

Mr. Murray (President)  
Ms. Jones (Chair)  
Mr. Reed (Co-Chair)  
Ms. Duhon (Treasurer)  
Ms. Goodman (Secretary)  
Mr. Spencer  
Dr. Bailey  
Mr. Stephenson  
Ms. Aziz  
Sister Brown  
Mr. Abdul- Jalaal

August 20, 2009  
Howard Road Academy RM 305  
701 Howard Road SE  
Washington, DC 20020

*“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.”*

### Upcoming Meetings:

Executive Meeting – 6:30 pm, 2 September 2009

#### A. PRELIMINARY

- a. **CALL TO ORDER-** Mrs. Jones called the meeting to order at 6:30 p.m., Howard Road Academy, 701 Howard Road SE, Room 305 Washington, District of Columbia.
- b. **WELCOME TO THE AUDIENCE:** Mrs. Jones welcomed the audience.
- c. **ROLL CALL:** The following members were present (See Board of Trustees). Additional personnel in attendance were: Mr. Johnson, and Mosaica Management staff – Mr. Erste, Dr. Ferrandino and Mr. Gray.
- d. **ABSENTEES:** the following Board Members were not available. Mr. Reed, Ms. Duhon, Mr. Stephenson, Mr. Abdul-Jalaal, and Sister Brown.

**A Formal Quorum was not present.**

## 2. MEETING AGENDA:

### **COO Report- Mr. Johnson**

Additional Comments: Major concerns- the budget needs adjusting. MLK opening plans are a go for 8 Sept. 09. Middle School orientation was a success Ms. Richardson handled all parent concerns wonderfully. The overall appearance of the building is improving.

### **Mosaica Report- Dr. Ferrandino**

A. Please see handout.

Additional Comments: Dr. Ferrandino expressed his plans for HRA's success.

### **CAO/ Principal Report- Mr. Simmons**

A. Please see handout.

Additional Comments: Mr. Simmons presented his plan for the turn around of HRA.

### **Financial Report- Mr. Gray & Mrs. Jayanthi**

A. See handout.

Additional comments: Two resolutions were presented. Neither could be passed due to lack of quorum.

### **Public Comment:**

Anthony Bolling (parent)- Questioned HRA's school calendar being out of sync with DCPS. Wanted to know why the Board packets are not being distributed as requested.

Ponise Shields (parent)- Getting multiple children to different campuses is not feasible for parents with the new time change. Is 8<sup>th</sup> grade going to be where HRA stops?

Sheena Moye (parent)- Can consideration be given  
Implementing MS gym uniforms? Disappointed in the lack of response for the backpack giveaway...her church will provide more for HRA. Why do we have an ATM if we don't accept cash payments? Is it possible to have parent gear in the school store if it gets up and running this year?

Mr. Johnson (COO)- Gave a synopsis of the G Street incident.

Cristal Hayes (staff) - Parents have been questioning if there will be OASIS at the MLK building. Will tutoring allow students time to do homework?

Aaron Jackson (staff) - Pre-K classes sizes are outrageous is there something that can be done.

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

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**President**

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

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**Chair**

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