



OPEN MEETING

BOARD OF TRUSTEES:

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

May 21, 2009

Howard Road Academy RM 305
701 Howard Road SE
Washington, DC 20020

*“This the 2008- 2009 School Year has been designated “The Year of Growth”
Our goal is to achieve open dialogue with all HRA stakeholders.*

Upcoming Meetings:

Executive Meeting – 6:30 pm, 4 June 2009

A. PRELIMINARY

- a. **CALL TO ORDER-** Mr. Johnson called the meeting to order at 6:00 p.m., Howard Road Academy, 701 Howard Road SE, Room 305 Washington, District of Columbia.
- b. **WELCOME TO THE AUDIENCE:** Mr. Johnson welcomed the audience.
- c. **ROLL CALL:** The following members were present (See Board of Trustees). Additional personnel in attendance were: Mrs. Marlow, and Mosaica Management staff – Mr. Erste and Mr. Gray.
- d. **ABSENTEES:** the following Board Members were not available. Mr. Reed, Mr. Spencer, Mrs. Goodman, Mr. Stephenson, Mrs. Goodman, Mr. Abdul-Jalaal, Mrs. Jones, and Sister Brown.

A Formal Quorum was not present.

2. MEETING AGENDA:

Fundraiser Report- Mrs. Marlow

A. Please see handout.

CAO/ Principal Report- Ms. Powell

A. Please see handout.

Additional Comment: 21st Century is putting on a production that they have worked very hard on, Lion King Alive.

Financial Report- Mr. Gray

A. See handout.

Employee Recognition- Mr. Spencer

A. Mr. Spencer acknowledged various staff.

Minutes Approval

Additional Comment: Minutes were not approved due to the lack of a quorum.

PTO Comment- Mr. Wiggins

A. Please see handout.

Open Items

No discussion

Public Comment-

Additional Comment: Mr. Johnson spoke to the audience expressing his excitement about having 8th grade next school year. He went on to state that HRA is in the process of closing a deal on a building.

The Board here by submits these minutes for your records.

President

Date: _____

Chair

Date: _____