



## 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

September 17, 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, 7 October 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 – 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 majority of HRA's employees should be DC residents currently we are at 40%. Mr. Johnson gave much praise to Mrs. Jayanthi and Ms. Henderson for all their hard work for getting the Middle School up and running. Mr. Johnson was granted permission to negotiate the best deal on space for the Business Office operation.

**Mosaica Report- Dr. Ferrandino**

- A. Put emphasis on the importance of curriculum mapping.

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

Additional Comments: Count Day 5<sup>th</sup> October for FY Funding. Middle States will visit during the 1<sup>st</sup> week of October. DC Review is coming up December 8.

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

- A. Resolution approved to change signers (10-09, 10-10)

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

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**President**

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

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**Chair**

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

