



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

Open Meeting  
March 18, 2010  
Board of Trustees

Mr. Earl Murray III    Mrs. Chrystal Jones    Mr. Keith Reed    Ms. Clara Duhon    Mrs. Jewel Goodman  
**President**                      **Chair**                      **Co-Chair**                      **Treasurer**                      **Secretary**  
Mr. Derek Spencer    Dr. Carla Bailey    Mr. Kevin Stephenson  
Ms. Tiffany Aziz    Sister Rosetta Brown    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- Mr. Reed-** called the meeting to order at 6:48 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. Ferrandino, CAO Mr. Simmons, CFO Usha Jayanthi,
- c. **ABSENTEES:** the following Board Members were not available. Ms. Clara Duhon Mr. Derek Spencer, Mrs. Jewel Goodman , Mr. Kevin Stephenson, Mr. Raul Abdul- Jalaal, and Sister Rosetta Brown

**A formal Quorum was not present.**

**B. Meeting Agenda:**

- a. Financial Report: presented by Usha Jayanthi
  - i. Resolutions
    1. Open a new Bank of America Checking account
    2. Revise Authorized signatures
- b. CAO Report: presented by Mr. Simmons
  - i. Re-enrollment date February 28
  - ii. Parents who turned in forms late are put on a waiting list
  - iii. As of today primary form of communication is by mail instead of through the children
  - iv. Current students at HRA are not automatically enrolled for the next year

- v. D.C. Cass test window begins April 19<sup>th</sup>
- vi. Family literary night Wednesday march 24<sup>th</sup> 6:00p.m.
- vii. Saturday Class attendance
  - 1. Saturday 51 students were in attendance for Saturday school
  - 2. Saturday 61 students were in attendance for Saturday school
  - 3. Saturday 63 students were in attendance for Saturday school
- c. Mosaica Report: presented by Dr. Ferrandino
  - i. Preparations for tests coming up
    - 1. Mathematics is the biggest struggle
- d. PTO Report
  - i. Pennsylvania Campus is having a book drive
    - 1. Goal is to get every student a book
  - ii. Quarterly report
- e. Potential Board Members
  - i. Dr. Tolmus Williams
    - 1. Was Dean of Washington International
    - 2. Chairman of Board of computers for students
  - ii. Valerie Grant
    - 1. Retired federal government employee for Education
- f. Public Comments
  - i. Ms. Moye- There should be a backup system for following up if students were or were not enrolled
    - 1. Ex. Newsletter or website
    - 2. Will HRA help place students who aren't enrolled any longer to HRA

**C. Adjournment:**

The Board here by submits these minutes for your records.

---

**President**

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

---

**Chair**

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