**HARMONY DC**

**PUBLIC CHARTER SCHOOLS**

**REGULAR BOARD MEETING MINUTES**

**Date : August 10, 2021**

**Time : 6:30 pm**

**Location : Online**

1. Welcome and Call to Order

Yalcin Akyildiz welcomed board members and called to order at 6:32 pm.

1. Attendance and Quorum

The following Board members were present:

* Yalcin Akyildiz
* Charles Lincoln
* Julia Irving (joined at 6:34 pm)
* Diane Magruder

The following Board members were absent:

* Brian Sylvester

Guests:

* Evren Culha
* Muhammet Turkay

1. Public Comments

No public comments

1. Approval of August 10, 2021 Board Meeting Agenda

Charles Lincoln made a motion to approve August 10, 2021 Board Agenda, Diane Magruder seconded. Board members unanimously approved.

1. Approval of July 13, 2021 Board Meeting Minutes

Charles Lincoln made a motion to approve July 13, 2021 Board Meeting Minutes, Julia Irving seconded. Board members unanimously approved.

1. CEO presentation
2. Approval of Addition of the CEO to the Bank and Credit Card Accounts as Authorized User

Charles Lincoln made a motion to approve Addition of the CEO to the Bank and Credit Card Accounts as Authorized User, Diane Magruder seconded. Board members unanimously approved.

1. Approval of “Refer A Teacher” Policy

Charles Lincoln made a motion to approve “Refer a Teacher Policy”, Julia Irving seconded. Board members unanimously approved.

1. Approval of Food Services Contract for 2021-2022 School Year

Julia Irving made a motion to approve Food Services Contract for 2021-22 school year, Diane Magruder seconded. Board members unanimously approved.

1. Board Meeting adjourned at 6:53 pm.