**HARMONY DC**

**PUBLIC CHARTER SCHOOLS**

**REGULAR BOARD MEETING MINUTES**

**Date : July 13, 2021**

**Time : 6:30 pm**

**Location : Online**

1. Welcome and Call to Order

Yalcin Akyildiz welcomed board members and called to order at 6:35 pm.

1. Attendance and Quorum

The following Board members were present:

* Yalcin Akyildiz
* Charles Lincoln
* Julia Irving (joined at 7:26 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 July 13, 2021 Board Meeting Agenda

Charles Lincoln made a motion to approve July 13, 2021 Board Agenda, Diane Magruder seconded. Board members unanimously approved.

1. Approval of June 10, 2021 Board Meeting Minutes

Charles Lincoln made a motion to approve June 10, 2021 Board Meeting Minutes, Diane Magruder seconded. Board members unanimously approved.

1. Approval of 2021-22 School Budget

Charles Lincoln made a motion to approve 2021-22 School Budget, Diane Magruder seconded. Board members unanimously approved.

1. Janitorial Services Contract Award

Charles Lincoln made a motion to award AMR US Janitorial Services to provide janitorial services in 2021-22 school year, Diane Magruder seconded. Board members unanimously approved.

1. Student Transportation Services Contract Award

Charles Lincoln made a motion to award A&M Bus Services to provide student transportation services in 2021-22 school year, Diane Magruder seconded. Board members unanimously approved.

1. Student Enrollment Updates

Principal Culha have updates on student enrollment. School is almost done with its re-enrollment and focused on new enrollment only at this time.

1. Board Meeting adjourned at 7:27 pm.