**NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

***Notice is hereby given that a meeting of the Board of Directors of Harmony DC Public Schools will be held on Tuesday, November 9, 2021. The Board will convene at 6:30 pm. The Board meeting will be held online.***

**HARMONY DC**

**PUBLIC CHARTER SCHOOLS**

**REGULAR BOARD MEETING**

 **Date : November 9, 2021**

 **Time : 6:30 pm**

 **Location : Online**

**AGENDA**

1. Welcome and Call to Order
2. Attendance and Quorum
3. Public Comments
4. Approval November 9, 2021 Board Meeting Agenda
5. Approval of October 12, 2021 Board Meeting Minutes
6. CEO Presentation
7. Nomination and Election of new board members.
8. Closing Remarks and Adjournment

**HARMONY DC**

**PUBLIC CHARTER SCHOOLS**

**REGULAR BOARD MEETING MINUTES**

 **Date : November 9, 2021**

 **Time : 6:30 pm**

 **Location : Online**

1. Welcome and Call to Order

Yalcin Akyildiz welcomed board members and called to order at 6:34 pm.

1. Attendance and Quorum

The following Board members were present:

* Yalcin Akyildiz
* Julia Irving
* Brian Sylvester

The following Board members were absent:

* Charles Lincoln

Guests:

* Muhammet Turkay, Chief Executive Officer
* Evren Culha, Principal
1. Public Comments

 No public comments

1. Approval of November 9, 2021 Board Meeting Agenda

Brian Sylvester made a motion to approve November 9, 2021 Board Agenda, Julia Irving

seconded. Board members unanimously approved.

1. Approval of October 12, 2021 Board Meeting Minutes

Brian Sylvester made a motion to approve October 12, 2021 Board Meeting Minutes, Julia Irving seconded. Board members unanimously approved.

1. CEO presentation
2. Nomination and Election of new board members.
3. Julia Irving made a motion to approve Tyree Wall for a new parent board member, Brian Sylvester seconded. Board members unanimously approved.
4. Brian Sylvester made a motion to approve Ethnyealita Fisher for a new parent board member, Julia Irving seconded. Board members unanimously approved.
5. Board Meeting adjourned at 7:00 pm.