

HOWARD UNIVERSITY MIDDLE SCHOOL OF MATHEMATICS AND SCIENCE BOARD OF DIRECTORS MEETING

Meeting Minutes December 15, 2021

The regular meeting of the the HUMS Board met on December 15, 2021 at 6:00pm for the Quarter 2 Board Meeting

Present

Chairman Wendell Johns, Kathryn Procope, Kim Hassan, Frank Ross, Larry Smith, Dean Danielle Holley-Walker, Annemieke Martinez, Wendy Pace-Lewis, Talia Robinson, Feleece Mitchell, Patrice Thompson, Derek Niec-Williams, David Bennett

Agenda Item 1: Review Board Minutes

The Board reviewed and unanimously approved the minutes from Board's previous meeting.

Agenda Item 2: Financial Committee Updates

Chairman Johns and members of the Financial Committee provided updates regarding the Financial Committee activities and HUMS finances.

Agenda Item 3: Head of School Report

Principal Procope reported out on the School's continued efforts to accommodate students during the COVID pandemic for in-person learning.

Adjournment

The Meeting was adjourned at 6:47pm by the Chairman.

Minutes submitted by: Kim Hassan