**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, December 7, 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 : December 7, 2021**

 **Time : 6:30 pm**

 **Location : Online -** <https://harmonydc-org.zoom.us/j/5200579572>

**AGENDA**

1. Welcome and Call to Order
2. Attendance and Quorum
3. Public Comments
4. Approval of December 7, 2021 Board Meeting Agenda
5. Approval of November 9, 2021 Board Meeting Minutes
6. CEO Presentation
7. Discussion item: Adding another board member
8. Review and Approval of FY2021 Audit
9. Approval of one-time stipend of $500 to all full time employees in December Payroll.
10. Closing Remarks and Adjournment

**HARMONY DC**

**PUBLIC CHARTER SCHOOLS**

**REGULAR BOARD MEETING MINUTES**

 **Date : December 7, 2021**

 **Time : 6:30 pm**

 **Location : Online**

1. Welcome and Call to Order

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

1. Attendance and Quorum

The following Board members were present:

* Dr. Yalcin Akyildiz
* Julia Irving
* Brian Sylvester
* Charles Lincoln (Joined at 6:37 pm)
* Ethnyealita Fisher
* Tyree Wall

The following Board members were absent:

* NA

Guests:

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

 No public comments

1. Approval of December 7, 2021 Board Meeting Agenda

Brian Sylvester made a motion to approve December 7, 2021 Board Meeting Agenda, Ethnyealita Fisher

seconded. Board members unanimously approved.

1. Approval of November 9, 2021 Board Meeting Minutes

Charles Lincoln made a motion to approve November 9, 2021 Board Meeting Minutes, Julia Irving seconded. Board members unanimously approved.

1. CEO presentation
2. Discussion item: Adding another board member

DC Public Charter School Board prefers odd numbers.

Seeking additional parent board member and/or stakeholder.

1. Review and Approval of FY2021 Audit

Ethnyealita Fisher made a motion to approve FY2021 Audit Report, Julia Irving seconded. Board members unanimously approved.

1. Approval of one-time stipend of $500 to all full time employees in December Payroll.

Julia Irving made a motion to “Approval of one-time stipend of $500 to all full time employees in December Payroll”, Ethnyealita Fisher seconded. Board members unanimously approved.

1. Board Meeting adjourned at 6:58 pm.