**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, March 8, 2022. The Board will convene at 6:30 pm. The Board meeting will be held online.***

***“This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.”***

**HARMONY DC**

**PUBLIC CHARTER SCHOOLS**

**REGULAR BOARD MEETING**

 **Date : March 8, 2022**

 **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 March 8, 2022 Board Meeting Agenda
5. Approval of February 8, 2022 Board Meeting Minutes
6. CEO Presentation
7. Approval of Partnership Agreement between Harmony DC PCS & iTeach DC
8. Discussion of Mentor Teacher Program
9. Discussion of Grown Your Own Teacher (GYOT) Program
10. Discussion of Grow Your Own Admin (GYOA) Program
11. Closing Remarks and Adjournment

**HARMONY DC**

**PUBLIC CHARTER SCHOOLS**

**REGULAR BOARD MEETING MINUTES**

 **Date : March 8, 2022**

 **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
* Tyree Batchelor
* Ethnyealita Fisher
* Guvanch Yazgeldi

The following Board members were absent:

* Charles Lincoln
* Brian Sylvester
* Julia Irving

Guests:

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

 No public comments

1. Approval of March 8, 2022 Board Meeting Agenda

Tyree Batchelor made a motion to approve February 8, 2022 Board Meeting Agenda, Ethnyealita Fisher seconded. Board members unanimously approved.

1. Approval of February 8, 2022 Board Meeting Minutes

Ethnyealita Fisher made a motion to approve January 11, 2022 Board Meeting Minutes, Tyree Batchelor seconded. Board members unanimously approved.

1. CEO Presentation
2. Approval of Partnership Agreement between Harmony DC PCS & iTeach DC

Ethnyealita Fisher made a motion to approve Partnership Agreement between Harmony DC PCS and iTeach DC, Guvanch Yazgeldi seconded. Board members unanimously approved.

1. Board members discussed Mentor Teacher Program
2. Board members discussed Grown Your Own Teacher (GYOT) Program
3. Board members discussed Grow Your Own Admin (GYOA) Program
4. Closing Remarks and Adjournment

Board Meeting adjourned at 6:55 pm.