



# Howard University Public Charter Middle School

## Q1 Board Meeting 2024-2025

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### Date and Time

Wednesday October 9, 2024 at 6:00 PM EDT

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The Howard University Public Charter Middle School of Mathematics and Science Q1 Board Meeting SY 2024-2025 scheduled for October 9, 2024 at 6PM

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Finance Committee Report</b>			
Overview of current financial position			
Yearly Audit status			
<b>III. Executive Report</b>			
First 6 Weeks Overview			

	Purpose	Presenter	Time
Charter Review Howard Partnership and Collaboration			
<b>IV. Facility</b>			
Miner Building Update			
<b>V. Board Retreat Summary</b>			
Summary of the Board Retreat			
<b>VI. Governance</b>			
Process for new board members			
<b>VII. Other Business</b>			
Executive Director evaluation and contract			
<b>VIII. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		