



# Howard University Public Charter Middle School

## HUMS2 Board Meeting

Published on January 28, 2025 at 5:00 PM EST

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### Date and Time

Wednesday January 29, 2025 at 6:00 PM EST

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The Howard University Public Charter Middle School of Mathematics and Science will conduct its quarterly board meeting virtually via Zoom. This is a public meeting as per **The District of Columbia Open Meetings Act**.

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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		Wendell Johns	
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Introduction of New Board Members</b>			
<b>III. Financial Review</b>			<b>6:02 PM</b>
	• Review of the organization's current Financial position		

	Purpose	Presenter	Time
• Status of the 990 submission			
<b>A.</b> Financial Report	Discuss	Wendy Pace-Lewis	5 m
<b>IV. State of the School Report</b>			<b>6:07 PM</b>
Dr. Procope will provide an overview of the school program			
<b>A.</b> School Overview	FYI	Kathryn Procope	5 m
<b>V. Facility Update</b>			
Update on the move to the Miner Building			
<b>VI. Development Update</b>			
<b>VII. Other Business</b>			
<b>VIII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		