



Howard University Public Charter Middle School

Q3 HUMS2 Board Meeting

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Date and Time

Wednesday March 19, 2025 at 6:00 PM EDT

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**.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Wendell Johns	
C. Approve Minutes	Approve Minutes		1 m
II. Financial Review			6:02 PM
	<ul style="list-style-type: none">• Review of the organization's current Financial position• Status of the 990 submission		

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