

APPROVED



Howard University Public Charter Middle School

Minutes

Finance Committee Meeting - October 31, 2024

Date and Time

Thursday October 31, 2024 at 10:00 AM

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**.

Committee Members Present

C. Campbell (remote), K. Procope, W. Johns, W. Pace-Lewis (remote)

Committee Members Absent

None

Guests Present

marquett@ed-ops.com (remote), twynn@sbandcompany.com (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

C. Campbell made a motion to approve the minutes from previous Finance Committee Meeting September Finance Committee Meeting on 09-27-24.

W. Johns seconded the motion.

No discussion

The committee **VOTED** to approve the motion.

II. Other Business

A. Executive Director's Compensation

Chair Johns and Wendy P. agreed that the board needed to approve the proposed contract for the Executive Director. Wendy P. will send an email to the board for their approval.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:00 PM.

Respectfully Submitted,

K. Procope