APPROVED

Howard University Public Charter Middle School

Minutes

Q3 HUMS2 Board Meeting

Date and Time
Wednesday March 19, 2025 at 6:00 PM

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.**

Directors Present
B. DeBreaux-Watts (remote), B. Stokes (remote), D. Niec-Williams (remote), L. Smith (remote), N. Motley (remote), T. Robinson (remote), T. Sykes (remote), W. Johns (remote), W. Pace-Lewis (remote)

Directors Absent
C. Campbell

Guests Present
K. Procope, kemia.edwards@hu-ms2.org (remote), talia.robinson@hu-ms2.org (remote)

I. Opening Items

A. **Record Attendance**

B. **Call the Meeting to Order**

L. Smith made a motion to approve the minutes from January Q2 Board Meeting HUMS2 Board Meeting on 01-29-25.
W. Pace-Lewis seconded the motion.
Minutes were reviewed and there were no questions.
The board **VOTED** to approve the motion.

C. Approve Minutes

II. Development Update

A. Set up a Develop team Meeting

Larry Smith will spearhead the committee. K. Procope will send the list of people who will be on the committee so they can start working

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 6:58 PM.

Respectfully Submitted,
K. Procope