



# 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