DRAFT

Howard University Public Charter Middle School

Minutes

September 2025 Finance Committee Meeting

Date and Time
Wednesday September 17, 2025 at 10:00 AM

Location
Zoom

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, K. Procope, W. Johns, W. Pace-Lewis

Committee Members Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Procope called a meeting of the Finance Committee of Howard University Public Charter Middle School to order on Wednesday Sep 17, 2025 at 10:06 AM.

II. Finance

A. ED-Ops Presentation

B. Audit Status

C. 990 Filing

SB and Company has submitted an extension for the 990 and wants to meet with the committee to discuss.

III. Other Business

A. HU Funding Support

Suggestion: Meet with Tianna Wynn before the start of the audit. Send the email address of the CFO to Wendy P. Include an email from the previous president to the current CFO, detailing the impact of not securing this funding.

Wendy P., Sarah B., and Mike M. will meet with Tianna W. around this issue.

B. Finance Committee Meeting Schedule

IV. 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 11:39 AM.

Respectfully Submitted,
K. Procope