

Board of Directors Emergency Meeting Minutes

2917 8th St. NE, Washington, DC 20017 Virtual Zoom Meeting Tuesday, August 2, 2022 5:30 PM ET

I. Meeting Called to Order

The meeting was called to order by the Board Chair at 5:34 PM.

II. Roll Call

Board Member	Present	Absent
Austin Alderdice	X	
Anisa Bailey	X	
Shereefat Balogun	X	
Allison Barr	X	
Neha Patel	X	
Kerry Smith	X	

a. Approval of Board Agenda

Motion: Allison Barr Support: Anisa Bailey

III. Action Items

a. Approval of Agreement for Extended Learning Programs – Before & After Care

Motion: Kerry Smith Support: Anisa Bailey

Yays - 6 Nays - 0

b. Approval of the Pure Water Contract

Motion: Kerry Smith Support: Austin Alderdice

Yays - 6 Nays - 0

c. Approval of HMH Into Reading K-5

d. Approval of HMH Into Reading PD

e. Approval of HMH Collections 6-8

Motion: Kerry Smith Support: Allison Barr

Yays - 6 Nays - 0

f. Approval of Discovery Education Social Studies K-8

Motion: Kerry Smith Support: Anisa Bailey

Yays - 6 Nays - 0

g. Approval of Discovery Education Science K-4

h. Approval of Amplify Science 5-8

Motion: Kerry Smith Support: Allison Barr

 $Yays-6 \hspace{1.5cm} Nays-0$

i. Approval of Math Advantage

Motion: Kerry Smith Support: Allison Barr Yays – 6 Nays – 0

IV. Closed Session

a. For Purposes of Contractual Matters

A motion was made to go into Closed Session.

Yays - 6 Nays - 0

V. Meeting Adjourned

A motion was made to adjourn the meeting at 6:46 PM.

Yays - 6 Nays - 0