



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

