



**December Meeting Agenda for the
Board of Trustees of DC Scholars Public Charter School (DC Scholars)**

Wednesday, December 11, 2024

5:15 pm – 7:00 pm via Zoom

<https://dcscholars-org.zoom.us/j/84882322777?pwd=Nhc33vDRiMzzD0DyoTQvvaqHAhf1A8s.1>

- I. Welcome, Agenda Review, Chair Updates (Jackie, 5 minutes)
- II. HOS Updates (Amy, 15 minutes)
- III. Consent Agenda: Vote for Approval (Jackie, 5 minutes)
 - a. Nov 11, 2024 Meeting Minutes
 - b. Cercis LLC Contract
- IV. Governance Committee Report (Raleigh, 15 minutes)
 - a. Vote to approve new board member
 - b. Recruiting update
 - c. Onboarding session update
- V. Finance Committee Report (Keith & Kimberly, 5 minutes)
 - a. Draft FY24 DC Scholars audited financial statements
- VI. Academic Committee Report (Jamie & Amy, 5 minutes)
 - a. EmpowerK12 meeting update
- VII. Development Committee Report (Kayla, 5 minutes)
 - a. Board giving policy reminders
- VIII. Closing (Jackie, 5 minutes)

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at open.govoffice@dc.gov.