



November Meeting Agenda
Board of Trustees DC Scholars Public Charter School (DCSPCS)

Wednesday, November 18, 2020

4:30-630pm via Zoom

<https://dcscholars-org.zoom.us/j/92806868940>

- I. **Welcome and Agenda Review** (Bob Weinberg, 5 minutes)
- II. **Approve Meeting Minutes** (Bob Weinberg, 5 minutes)
 - a) September 23, 2020 Annual Meeting Minutes
 - b) September 23, 2020 Meeting Minutes
- III. **2019 Audited Financials** (Andrew Ellenbogen with Guest, Auditor Tina Peacher, 10 minutes)
 - a) Discussion and vote
- IV. **Interim Head of School Introduction and Report** (Bob Weinberg & Amy Helms) 25 minutes
- V. **DC Public Charter School Board Meetings Update** (Bob Weinberg & Jennifer Leonard, 10 minutes)
 - a) Dr. Michelle Walker-Davis (ED of DC PCSB), Bob Weinberg, and Jennifer Leonard meeting – November 4, 2020
 - b) DC PCSB Board and Staff Meeting with DC Scholars Board and Leadership Team – November 5, 2020
- VI. **Committee Reports** (Committee Chairs, 35 minutes)
 - a) Finance Committee (Andrew Ellenbogen, 10 minutes)
 - i. Approval of Amended Contracts
 1. Nicole Bryan
 2. Laura Ressler
 - ii. Approval of September Financials
 - b) Head of School Committee (Jackie Lendsey, 10 minutes)



- i. IHOS Review Process
- c) Governance Committee (Crystal Williams, 5 minutes)
 - i. Board needs an additional Board of Trustee
- d) Academics Committee (Erica Jackson, 5 minutes)
 - i. Dashboard Update
- e) Development Committee (Maegan Marciano, 5 minutes)
 - i. Giving Updates

VII. Executive Session (Bob Weinberg, 5 minutes) – In accordance with DC Law 23-148, Section 2-575(b)(10), this portion of the agenda will be closed to discuss and to take a vote on minutes regarding personnel matters of DC Scholars Public Charter School

VIII. Closing (Bob Weinberg, 2 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 opengovoffice@dc.gov."