



These draft meeting minutes will be reviewed and voted on at the next DC Scholars Board meeting, tentatively scheduled for December 16, 2020.

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

Wednesday, November 18, 2020

4:30-6:30pm via Zoom

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

In attendance: Bob Weinberg, Porchia Nixon, Andrew Ellenbogen, Crystal Williams, Erica Jackson, Evan Piekara, Jackie Lendsey, Maegan Marcano, and Tiffianne Hudnall

Absent: Janelle Suggs, Ms. Lindsey left the meeting at 4:55p.

I. Welcome and Agenda Review

- a) Mr. Weinberg called the meeting to order at 4:33p after taking roll call to determine the presence of a quorum.

II. Approval of Meeting Minutes

- a) September 23, 2020 Annual Meeting Minutes – Mr. Weinberg made a motion to approve the minutes and Ms. Lendsey seconded. Mr. Weinberg conducted a rollcall vote. The meeting minutes were approved unanimously.
- b) September 23, 2020 Meeting Minutes – Mr. Weinberg made a motion to approve the minutes and Ms. Jackson seconded. Mr. Weinberg conducted a rollcall vote. The meeting minutes were approved unanimously.

III. Head of School Committee Report

- a) Ms. Lendsey gave an update on the process for reviewing Amy Helms' performance as Interim Head of School.

IV. Development and Outreach Committee Report –



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- a) Ms. Marcano provided an update on DC Scholars' development work and Board contributions for the current fiscal year.

V. 2019 Audited Financials

- a) Mr. Ellenbogen provided an overview of the 2019 audited financials and findings and reported a clean audit.
- b) Mr. Weinberg shared that the Finance Committee was making a recommendation to the Board that the 2019 audited financials be approved by the Board.
- c) Mr. Weinberg made a motion to approve the audited financials, which was seconded by Mr. Ellenbogen. Mr. Weinberg conducted a rollcall vote and the financials were approved unanimously.

VI. Interim Head of School Introduction and Report

- a) Mr. Weinberg introduced Amy Helms, Interim Head of School, to the Board
- b) Ms. Helms provided the Board with an overview of her background leading up to her role at DC Scholars.
- c) Each of the Board members introduced themselves to Ms. Helms.
- d) Ms. Helms provided an Interim Head of Schools report to the Board and responded to questions from the Board.

VII. DC Public Charter School Board Meetings Update

- a) Mr. Weinberg and Ms. Leonard provided a report on the meeting that occurred with Dr. Michelle Walker-Davis (ED of DC PCSB) on November 4, 2020 and the subsequent meeting between DC PCSB Board and Staff with DC Scholars Board and Leadership Team on November 5, 2020.

VIII. Additional Committee Reports

- a) Finance Committee
 - i. Approval of Amended Contracts
 - 1. Nicole Bryan/Growth Minded – Mr. Weinberg made a motion which was seconded by Mr. Piekara to approve the Growth Minded contract. Mr. Weinberg conducted a vote by rollcall. The contract was approved.



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2. Laura Ressler – Mr. Weinberg made a motion which was seconded by Ms. Jackson to approve the Laaura Ressler contract. Mr. Weinberg conducted a rollcall vote. The contract was approved unanimously.

b) Governance Committee

- i. Mr. Weinberg shared that the Governance Committee recommended that the Board vote to elect Mr. Robert Patterson as a member of the Board of Trustees. Mr. Weinberg made a motion, which was seconded by Ms. Williams, to elect Mr. Patterson. Mr. Weinberg conducted a roll call vote and Mr. Patterson was elected unanimously.

IX. Executive Session

- a) Mr. Weinberg made a motion that in accordance with DC Law 23-148, Section 2-575(b)(10), this portion of the agenda would be closed to discuss and to take a vote on minutes of a September 30, 2020 meeting regarding personnel matters of DC Scholars Public Charter School. The motion was seconded and approved unanimously.
- b) Mr. Weinberg made a motion to approve the September 30 meeting minutes, which was seconded by Ms. Jackson. Mr. Weinberg conducted a rollcall vote and the meeting minutes were approved unanimously.

X. Closing (Bob Weinberg, 2 minutes)

- a) Mr. Weinberg thanked the Board members and the meeting was adjourned at 7:06pm.