



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

Thursday, January 28, 2021

4:30 – 6:30 pm via Zoom

<https://dcscholars-org.zoom.us/j/96836178140?pwd=RHZnckl5UkNjV1FrcS90YVZKTIZWUT09>

- I. Welcome and Agenda Review (Bob, 2 minutes)
- II. Chair Updates (Bob, 8 minutes)
 - a. Conflict of Interest Forms
 - b. Introduction of Robert Patterson
- III. Approval of Meeting Minutes (Bob, 5 minutes)
 - a. November 18, 2020 Minutes
- IV. Head of School Committee Report (Jackie, 10 minutes)
- V. Development and Outreach Committee Report (Maegan, 10 minutes)
- VI. Academics Committee Report (Erica, 10 minutes)
- VII. Governance Committee Report (Crystal, 10 minutes)
- VIII. Finance Committee Report (Andrew, 15 minutes)
 - a. Contracts for Approval
 - i. The Hartford (Insurance)
 - ii. Therapy Source (Special Education Substitutes)
 - b. FY22 Budget Planning Timeline
 - c. November 2020 Close Financials
- IX. Interim Head of School's Report (Amy, 45 minutes)
- X. Closing

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.