



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

Thursday, February 25, 2021

4:30 – 6:30 pm via Zoom

<https://dcscholars-org.zoom.us/j/96233733301?pwd=WlEwM1ZvVmhsSjdKRFRlcUYrRkhuQT09>

- I. Welcome and Agenda Review (Bob, 2 minutes)
- II. Chair Updates (Bob, 3 minutes)
- III. Approval of Meeting Minutes (Bob, 5 minutes)
 - a. January 28, 2021 Minutes
- IV. Academics Committee Report (Erica, 10 minutes)
 - a. Data Dashboard Overview
- V. Governance Committee Report (Crystal, 10 minutes)
- VI. Finance Committee Report (Andrew, 10 minutes)
 - a. Approval of 2019 DC Scholars Form 990
 - b. December 2020 Close Financials
- VII. Interim Head of School's Report (Amy, 45 minutes)
- VIII. Executive Session (30 minutes)
 - a. Accordance with DC Law 23-148, Section 2-575(b)(10), this portion of the agenda would be closed to address personnel matters of DC Scholars Public Charter School.
- IX. 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.