



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

Thursday, March 25, 2021

4:30 – 6:30 pm via Zoom

<https://dcscholars-org.zoom.us/j/97008427638?pwd=d1Rvc1VYN2VneExPc2xZZk1mOW1qOT09>

- I. Welcome and Agenda Review (Bob, 2 minutes)
- II. Chair Updates (Bob, 3 minutes)
- III. Approval of Meeting Minutes (Bob, 5 minutes)
 - a. February 25, 2021 Minutes
- IV. Head of School Committee Report (Jackie, 5 minutes)
- V. Academics Committee Report (Erica, 5 minutes)
 - a. School Attendance and Academics Data Review
- VI. Development Committee Report (Maegan, 5 minutes)
- VII. Governance Committee Report (Crystal, 15 minutes)
 - a. Feedback from Board on Goals Tracker
- VIII. Finance Committee Report (Andrew & Jennifer, 10 minutes)
 - a. Approval of Contracts
 - i. Leonard & Associates Amendment
 1. Conflict of Interest
 - ii. CareFirst Renewal (SY21-22)
 - b. January 2021 Close Financials
- IX. Head of School's Report (Amy, 45 minutes)
- X. Closing (Bob, 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.