



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

Wednesday, April 28, 2021

4:30 – 6:30 pm via Zoom

<https://dcscholars-org.zoom.us/j/97178689168?pwd=OTI6OFpNejQvbG9iRVRwMnk1WWNlZz09>

- I. Welcome and Agenda Review (Bob, 2 minutes)
- II. Chair Updates (Bob, 3 minutes)
- III. Approval of Meeting Minutes (Bob, 5 minutes)
  - a. March 25, 2021 Minutes
  - b. March 30 – 31<sup>st</sup> Action without Meeting
- IV. Head of School Committee Report (Jackie, 5 minutes)
- V. Finance Committee Report (Andrew & Jennifer, 30 minutes)
  - a. Approval of Contracts
    - i. Jones, Lang, Lasalle Amendment
  - b. February 2021 Close Financials
  - c. FY22 Draft Budget Summary Presentation
- VI. Governance Committee Report (Crystal, 5 minutes)
- VII. Academics Committee Report (Erica, 10 minutes)
  - a. School Attendance and Academics Data Review
- VIII. Head of School's Report (Amy, 15 minutes)
- IX. Balancing Governance & Management Training (Carrie Irvin, 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](mailto:opengovoffice@dc.gov).*