



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

Thursday, May 27, 2021

4:30 – 6:30 pm via Zoom

<https://dcscholars-org.zoom.us/j/93080088552?pwd=dEptZ2JZQ3ZDUhRUOFNucFdkdVJYUT09>

- I. Welcome and Agenda Review (Bob, 2 minutes)
- II. Approval of Meeting Minutes (Bob, 3 minutes)
 - a. April 28, 2021 Minutes
- III. Head of School Committee Report (Jackie, 3 minutes)
- IV. Governance Committee Report (Crystal, 15 minutes)
 - a. Governance Strategic Planning & Goals Tracker
 - b. Succession Planning and Election Process
 - c. Consent Agenda/Consent Vote
- V. Academics Committee Report (Erica, 10 minutes)
 - a. School Academic Data Review
- VI. Interim Head of School's Report (Nicole, 50 minutes)
- VII. Finance Committee Report (Andrew, 35 minutes)
 - a. March 2021 Close Financials
 - b. FY22 Budget Presentation
 - i. Vote for Approval
 - c. Approval of Contracts
 - i. Helios HR
 - ii. Y&S Technologies
 - iii. Preferred Meals Extension
 - iv. Therapy Source Renewal
 - v. End to End Solutions Extension
 - vi. The Achievement Network (ANet) Renewal
 - vii. Inspiroz
 1. Conflict of Interest
 - viii. EdOps
 - ix. Jones, Maresca, & McQuade, P.A.
 - x. Laura Ressler
 - xi. Jennifer Leonard, dba Leonard & Associates
 1. Conflict of Interest
 - xii. Nicole Bryan, dba Growth MindED Consulting
 1. Conflict of Interest
- VIII. 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.