



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

Wednesday, June 16, 2021

4:30 – 6:30 pm via Zoom

<https://dcscholars-org.zoom.us/j/99704275318?pwd=QURGc0VCd2F1VTJsNTYvZ2NBT2kwUT09>

- I. Welcome and Agenda Review (Bob, 2 minutes)
- II. Approval of Meeting Minutes (Bob, 3 minutes)
  - a. May 27, 2021 Minutes
- III. Development Committee Report (Maegan, 2 minutes)
- IV. Governance Committee Report (Crystal, 20 minutes)
  - a. Resolution of Board Officer Succession Planning and Election Process
    - i. Vote for Approval
  - b. SY 21-22 Board Meeting Calendar
    - i. Discussion
    - ii. Vote for Approval
  - c. SY21-22 School Documents – Vote for Approval
    - i. SY21-22 School Calendar
    - ii. SY21-22 Scholar & Family Policies (excerpt)
- V. Academics Committee Report (Erica, 10 minutes)
  - a. School Academic Data Review
- VI. Interim Head of School's Report (Nicole, 30 minutes)
- VII. Finance Committee Report (Andrew, 15 minutes)
  - a. April 2021 Close Financials
  - b. Approval of Contracts
    - i. Trafera
    - ii. Jones Lang LaSalle Amendment
    - iii. Securemedy Incorporated
      1. Guards
      2. Special Police Officer
    - iv. Nicole Bryan, Growth MindED Amendment
      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](mailto:opengovoffice@dc.gov).*