



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

Wednesday, September 29, 2021

5:00 – 7:00 pm via Zoom

<https://dcscholars-org.zoom.us/j/94776885637?pwd=ZytOK0pFUFPcZDZsS1I5L2t1eUpoz09>

- I. Welcome and Agenda Review (Bob, 2 minutes)
- II. Chair Updates (Bob, 5 minutes)
- III. Approval of Meeting Minutes (Bob, 10 minutes)
 - a. June 16, 2021 Meeting
 - b. July 13, 2021 Action without Meeting
 - c. September 14, 2021 Special Meeting
- IV. Governance Committee (Crystal, 10 minutes)
 - a. Update on SY21-22 Scholar & Family Policies
 - b. Vote for Approval
 - i. SY21-22 Employee Policies (excerpt)
 - c. SY21-22 Committee Goals Tracker
 - d. Board Onboarding Handbook
- V. Finance Committee (Andrew & Jennifer, 15 minutes)
 - a. June Financials Presentation
 - b. July Financials Presentation
 - c. Vote for Approval
 - i. SY21-22 Financial Policy Manual
 - ii. Amazon Line of Credit Increase
- VI. Head of School Oversight Committee (Jackie, 5 minutes)
 - a. Oral Report
- VII. Head of School's Report (Amy, 60 minutes)
- 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.