



**Special Meeting Minutes for the  
Board of Trustees of DC Scholars Public Charter School (DCSPCS)**

Tuesday, September 14, 2021

5:00 pm via Zoom

<https://dcscholars-org.zoom.us/j/81363250322?pwd=VEhneTUvYUwyVXI2ald6bzd0dmZtUT09>

**Board Members Present:** Bob Weinberg, Robert Patterson, Jackie Lendsey, Crystal Williams, Maegan Marcano, Janelle Suggs (5:05 PM).

**Board Members Absent:** Erica Jackson, Andrew Ellenbogen, Evan Piekara.

**DC Scholars Staff Present:** Business Manager Emily Stone, Director of Finance and Operations Colin Welch, Executive Coach Jennifer Leonard.

I. Welcome and Agenda Review

- a. Mr. Weinberg called the meeting to order at 5:02 pm after taking roll call to determine the presence of a quorum.
- b. Mr. Weinberg announced the departure of our former two parent board members Tiffianne Hudnall and Porchia Brooks due to their scholars no longer attending DC Scholars.

II. Nomination of Parent Board Members

- a. Ms. C. Williams shared the recommendation of the Governance Committee for the Board to elect Shantania Williams as a parent Board Trustee. Mr. Patterson moved to approve Ms. S. Williams as a DC Scholars Board Trustee. The motion was seconded. Mr. Weinberg conducted a roll call vote. The motion was unanimously approved.
- b. Ms. C. Williams shared the recommendation of the Governance Committee for the Board to elect Parchelle Brooks as a parent Board Trustee. Mr. Patterson moved to approve Ms. Brooks as a DC Scholars Board Trustee. The motion was seconded. Mr. Weinberg conducted a roll call vote. The motion was unanimously approved.

III. Approval of Contracts

- a. Swing Education  
At the recommendation of the Finance Committee, and after discussion, Ms. Lendsey made a motion to approve the Swing Education contract. Mr. Patterson seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was unanimously approved.
- b. Delta-T Group



At the recommendation of the Finance Committee, and after discussion, Ms. Lendsey made a motion to approve the Delta-T contract. Mr. Patterson seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was unanimously approved.

c. Enriched Schools

At the recommendation of the Finance Committee, and after discussion, Ms. Lendsey made a motion to approve the Enriched Schools contract with the noted changes. Mr. Patterson seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was unanimously approved.

d. First Choice Masonry

At the recommendation of the Finance Committee, and after discussion, Ms. C. Williams made a motion to approve the First Choice Masonry contract. Mr. Patterson seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was unanimously approved.

e. FogHill, Inc.

At the recommendation of the Finance Committee, and after discussion, Ms. Lendsey made a motion to approve the FogHill, Inc. contract. Ms. C. Williams seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was unanimously approved.

IV. Closing

- a. Mr. Weinberg thanked the board members for their participation.
- b. Mr. Weinberg made a motion to close the meeting. Ms. Marcano seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was approved, and the meeting was adjourned at 5:28 pm.

*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).*