



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

Tuesday, November 30, 2021

4:30 – 6:30 pm via Zoom

<https://dcscholars-org.zoom.us/j/98912303140?pwd=K0NyT0luZ0N0d002R2JVO0xkYjFMdz09>

- I. Welcome and Agenda Review (Bob, 2 minutes)
- II. Chair Updates (Bob, 5 minutes)
- III. Approval of Meeting Minutes (Bob, 5 minutes)
 - a. September 2021 Annual Meeting
 - b. September 29, 2021 Business Meeting
 - c. October 15, 2021 Special Meeting
- IV. Finance Committee Report (Andrew & Jennifer, 20 minutes)
 - a. Sept 2021 Financials Presentation
 - b. Vote for Approval
 - i. FY21 Audited Financials
 - ii. Helios HR Amendment 2
 - iii. LiftED Consulting Contract
 - iv. The Hartford Renewal
- V. Head of School Oversight Committee Report (Jackie, 10 minutes)
- VI. Head of School's Report (Amy, 60 minutes)
- VII. Closing (Bob, 3 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.