



Note: These Board Minutes are not yet approved and will be reviewed and voted upon at the next Board meeting in January 2022.

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

Tuesday, November 30, 2021

4:30 pm via Zoom

<https://dcscholars-org.zoom.us/j/98912303140?pwd=K0NyT0luZ0NOd002R2JVQ0xkYjFMdz09>

Board Members Present: Bob Weinberg, Crystal Williams, Jackie Lendsey, Evan Piekara, Robert Patterson (until 5:00 pm), Janelle Suggs (until 5:30 pm), Parchelle Brooks (until 5:50 pm), Maegan Marciano (joined at 5:31 PM).

Board Members Absent: Andrew Ellenbogen, Shantania Williams.

Guests Present: Dr. Doran Gresham, Tina Peacher & Ryan Altenburg (JM&M), Vickie Ho (EdOps).

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

- I. Welcome and Agenda Review
 - a. Mr. Weinberg called the meeting to order at 4:35 pm after taking roll call to determine the presence of a quorum.
- II. Chair Update
 - a. Mr. Weinberg introduced Dr. Doran Gresham, a guest at the meeting, to the Board.
- III. Approval of Meeting Minutes
 - a. September 2021 Annual Meeting
 - i. Mr. Patterson made a motion to approve the Annual Meeting Minutes. Ms. Lendsey seconded. Mr. Weinberg conducted a roll call vote. The motion was approved.
 - b. September 29, 2021 Business Meeting
 - i. Mr. Patterson made a motion to approve the September 29th Meeting Minutes. Ms. C. Williams seconded. Mr. Weinberg conducted a roll call vote. The motion was approved.
 - c. October 15, 2021 Special Meeting
 - i. Mr. Patterson made a motion to approve the October 15th Meeting Minutes. Ms. Brooks seconded. Mr. Weinberg conducted a roll call vote. The motion was approved.
- IV. Finance Committee Report
 - a. September 2021 Financials

