



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

Thursday, January 27, 2022

4:30 – 6:30 pm via Zoom

<https://dcscholars-org.zoom.us/j/92854962045?pwd=TFhINUIPSkinL2J0dXhuOTg2YUUrOT09>

- I. Welcome and Agenda Review (Bob, 2 minutes)
- II. Chair Updates (Bob, 5 minutes)
- III. Approval of Meeting Minutes (Bob, 5 minutes)
  - a. November 30, 2021 Meeting
- IV. Election of Trustees (Crystal & Robert, 5 minutes)
  - a. Renewal of Term
    - i. Renewal Nomination of Evan Piekara
    - ii. Renewal Nomination Maegan Marcano
- V. Finance Committee Report (Andrew, Evan, & Jennifer, 10 minutes)
  - a. November 2021 Financials Presentation
  - b. Vote for Contract Approval
    - i. Helios HR Amendment 4
- VI. Governance Committee Report (Crystal, 5 minutes)
- VII. Head of School Oversight Committee Report (Jackie, 5 minutes)
- VIII. Head of School's Report (Amy, 60 minutes)
- IX. 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](mailto:opengovoffice@dc.gov).*