



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

Friday, October 15, 2021

4:30 pm via Zoom

<https://dcscholars-org.zoom.us/j/91600491308?pwd=MmFYTjdVN3JTdmZVc3NodVRpVTRudz09>

Board Members Present: Bob Weinberg, Crystal Williams, Parchelle Brooks, Maegan Marcano, Shantania Williams, Evan Piekara, Janelle Suggs, Jackie Lendsey (5:29 pm).

Board Members Absent: Robert Patterson, Andrew Ellenbogen.

DC Scholars Staff Present: Business Manager Emily Stone, Executive Coach Jennifer Leonard, Director of Math Dr. Brittany Whitby, 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. Finance Committee Report

a. Contracts - Vote for Approval

i. EdOps Data Analytics

At the recommendation of the Finance Committee, and after discussion, Ms. S. Williams made a motion to approve the EdOps Data Analytics contract. Ms. C. Williams seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was approved.

ii. EdOps Human Resources

At the recommendation of the Finance Committee, and after discussion, Ms. C. Williams made a motion to approve the EdOps Human Resources contract. Ms. Suggs seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was approved.

iii. Helios HR Amendment

At the recommendation of the Finance Committee, and after discussion, Ms. S. Williams made a motion to approve the Helios HR contract amendment. Ms. Brooks seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was approved.

iv. School Health Partners

At the recommendation of the Finance Committee, and after discussion, Ms. Marcano made a motion to approve the School Health Partners contract. Ms. Brooks seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was approved.

III. Head of School's Report



- a. Ms. Helms provided an oral report related to the Mayor's Staff Vaccination Mandates and 10 Year PCSB Charter Review.
- b. Ms. Helms responded to questions and comments from the Board.
- c. Ms. Helms recognized Dr. Brittany Whitby to provide updates pertaining to the impact of the COVID-19 pandemic on academics and learning loss.

IV. Closing

- a. Mr. Weinberg thanked the board members for their participation.
- b. Mr. Weinberg made a motion to close the meeting. Ms. Lendsey seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was approved, and the meeting was adjourned at 5:47 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.