



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

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

Wednesday, September 29, 2021

4:30 pm via Zoom

<https://dcscholars-org.zoom.us/j/94776885637?pwd=ZytOKOpFUFpCZDZsS1I5L2t1eUpoZz09>

Board Members Present: Bob Weinberg, Robert Patterson, Crystal Williams, Jackie Lendsey, Andrew Ellenbogen, Parchelle Brooks, Shantania Williams, Janelle Suggs (4:40 pm).

Board Members Absent: Evan Piekara, Maegan Marcano.

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

EdOps Staff: Vickie Ho, Finance Specialist.

- I. Welcome and Agenda Review
 - a. Mr. Weinberg called the meeting to order at 4:33 pm after taking roll call to determine the presence of a quorum.
 - b. Mr. Weinberg announced the resignation of Erica Jackson as a board member due to personal reasons. The Board is grateful for Erica's contributions.
- II. Introduction of New Board Members
 - a. Ms. C. Williams introduced the two new Board members, Shantania Williams and Parchelle Brooks, and the Board members introduced themselves as well.
- III. Candidate Forum & Election Process
 - a. Mr. Patterson announced the candidate forum and nominations for the chair-elect and treasurer-elect. Mr. Patterson announced that Mr. Piekara accepted the nomination and was unable to attend this meeting. Ms. Lendsey accepted her nomination of chair-elect. Discussion followed.
 - b. Mr. Patterson shared the nomination of the Board to elect Jackie Lendsey as Chair-elect of the Board of Trustees. Ms. Brooks made the motion to elect Ms. Lendsey as chair-elect, and Mr. Weinberg seconded the motion. Mr. Patterson conducted a roll call vote. The Board voted unanimously to approve Jackie Lendsey as the Chair-elect.
 - c. Mr. Patterson shared the nomination of the Board to elect Evan Piekara as Treasurer-elect of the Board of Trustees. Mr. Weinberg made the motion to elect



Mr. Piekara as treasurer-elect, and Ms. Lendsey seconded the motion. Mr. Patterson conducted a roll call vote. The Board voted unanimously to approve Evan Piekara as the Treasurer-elect.

IV. Election of Officers

- a. Mr. Patterson shared the recommendation of the Governance Committee for the Board to elect Bob Weinberg as Chair of the Board of Trustees. Ms. S. Williams made the motion to elect Mr. Weinberg as Board Chair, and Ms. Lendsey seconded the motion. Mr. Patterson conducted a roll call vote. The Board voted unanimously to approve Mr. Weinberg as Board Chair.
- b. Mr. Patterson shared the recommendation of the Governance Committee for the Board to elect Ms. Crystal Williams as the Secretary of the Board of Trustees. Ms. Lendsey made the motion to elect Ms. C. Williams as Secretary, and Ms. Suggs seconded the motion. Mr. Patterson conducted a roll call vote. The Board voted unanimously to approve Ms. Williams as Secretary.
- c. Mr. Patterson shared the recommendation of the Governance Committee to elect Mr. Ellenbogen as Treasurer of the Board of Trustees. Ms. Lendsey made the motion for the Board to elect Mr. Ellenbogen as Treasurer, and Ms. Suggs seconded the motion. Mr. Patterson conducted a roll call vote. The Board voted unanimously to approve Mr. Ellenbogen as Treasurer.

V. Appointment of Committee Chairs and Members.

- a. Mr. Weinberg appointed Mr. Ellenbogen as Chair of the Finance Committee, Ms. C. Williams as Chair of the Governance Committee, Ms. Marcano as Chair of the Development and Outreach Committee, Ms. Lendsey as Chair of the Head of School Oversight Committee, and announced a vacant seat for the Chair of the Academics Committee.
- b. Mr. Weinberg also named the members of all Board committees:
 - i. Finance Committee: Andrew Ellenbogen, Evan Piekara, Bob Weinberg
 - ii. Governance Committee: Crystal Williams, Robert Patterson, Bob Weinberg
 - iii. Development and Outreach Committee: Maegan Marcano, Evan Piekara, Parchelle Brooks, and Bob Weinberg
 - iv. Head of School Oversight Committee: Jackie Lendsey, Bob Weinberg
 - v. Academics Committee: Janelle Suggs, Shantania Williams, and Bob Weinberg.

VI. Conflict of Interest Form

Mr. Weinberg reminded the Board members of the need for all Board members to complete and submit the Conflict-of-Interest form.

VII. Closing



Mr. Weinberg made a motion to close the meeting. Mr. Patterson seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was approved, and the meeting was adjourned at 5:00 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.

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