



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

Thursday, February 24, 2022

4:30 – 6:30 pm via Zoom

<https://dcscholars-org.zoom.us/j/99832413523?pwd=ZXRzTTM4VIZ5UnN4Ty9yOHV5Sy9Edz09>

- I. Welcome and Agenda Review (Bob, 2 minutes)
- II. Chair Updates (Bob, 5 minutes)
 - a. Introduction of Laura Fitzgerald Fonseca
- III. Approval of Meeting Minutes (Bob, 5 minutes)
 - a. January 27, 2022 Meeting
 - b. February 9, 2022 Action without Meeting
- IV. Head of School's Report (Amy, 60 minutes)
- V. Finance Committee Report (Andrew & Jennifer, 15 minutes)
 - a. December 2021 Financials Presentation
 - b. Vote for Contract Approval
 - i. Conflict of Interest Disclosure
 - ii. Growth MindED Consultant (Nicole Bryan)
- VI. 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.