



**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=K0NyT0luZ0NQd002R2JVQ0xkYjFMdz09>

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 Marcano (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
 - i. Mr. Piekara provided an overview of the September financials. Discussion followed.



b. Vote for Approval

i. FY21 Audited Financials

At the recommendation of the Finance Committee, and after discussion, Mr. Patterson made a motion to approve the FY21 Audited Financials. Ms. Lendsey seconded. Mr. Weinberg conducted a roll call vote. The motion was approved.

ii. Helios HR Amendment #2

At the recommendation of the Finance Committee, and after discussion, Mr. Patterson made a motion to approve the Helios HR Amendment #2. Ms. Brooks seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was approved.

iii. LiftED Consulting Contract

At the recommendation of the Finance Committee, and after discussion, Ms. Lendsey made a motion to approve the LiftEd Consulting contract. Mr. Patterson seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was approved.

iv. The Hartford Renewal

At the recommendation of the Finance Committee, and after discussion, Ms. Lendsey made a motion to approve the Hartford renewal contract. Mr. Patterson seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was approved.

V. Head of School Oversight Committee Report

- a. Ms. Lendsey provided an oral report regarding the materials included in the packet. Discussion followed.

VI. Head of School's Report

- a. Ms. Helms provided an oral report pertaining to the DC PCSB 10 Year Charter Review and the materials included in the packet.
- b. Ms. Helms provided an update on Staffing and Staff Development at DC Scholars in SY21-22.
- c. Ms. Helms responded to questions and comments from the Board.

VII. Closing

- a. Mr. Weinberg thanked the board members for their participation.
- b. Mr. Weinberg made a motion to close the meeting. Ms. C. Williams seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was approved, and the meeting was adjourned at 5:52 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.