



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

Thursday, January 27, 2021

4:30 pm via Zoom

<https://dcscholars-org.zoom.us/j/92854962045?pwd=TFhINUIPSkINL2J0dXhuOTg2YUUrQT09>

Board Members Present: Bob Weinberg, Robert Patterson, Andrew Ellenbogen, Crystal Williams, Maegan Marcano, Janelle Suggs, Evan Piekara (5:00 PM).

Board Members Absent: Jackie Lendsey, Shantania Williams.

Guests: Vickie Ho (EdOps).

DC Scholars Staff Present: Business Manager Emily Stone, Executive Coach Jennifer Leonard, Head of School Amy Helms (4:36 PM).

- I. Welcome and Agenda Review
 - a. Mr. Weinberg called the meeting to order at 4:34 pm after taking roll call to determine the presence of a quorum.

- II. Chair Updates
 - a. Mr. Weinberg provided some updates regarding board membership, including the resignation of Parchelle Brooks and staff search for a replacement parent board member, Dr. Doran Gresham's intent to join the Board in September 2022, and the PCSB requirements to fulfill the vacancies of the Board.

- III. Approval of Meeting Minutes
 - a. November 30, 2021 Meeting
 - i. Ms. C. Williams made a motion to approve the November 30, 2021 Meeting Minutes. Mr. Patterson seconded. Mr. Weinberg conducted a roll call vote. The motion was approved.

- IV. Election of Trustees
 - a. Renewal Nomination Maegan Marcano
 - i. Mr. Weinberg made a motion to nominate Maegan Marcano for a renewal term on the Board. Ms. C. Williams seconded. Mr. Patterson conducted a roll call vote. The motion was approved.
 - b. Renewal Nomination of Evan Piekara
 - i. Mr. Weinberg made a motion to nominate Evan Piekara for a renewal term on the Board. Ms. C. Williams seconded. Mr. Patterson conducted a roll call vote. The motion was approved.

- V. Finance Committee Report



- a. November 2021 Financials
 - i. Mr. Ellenbogen provided an overview of the November financials provided in the board materials.

- b. Vote for Approval
 - i. Helios HR Amendment #4
At the recommendation of the Finance Committee, and after discussion, Ms. Marcano made a motion to approve the Helios HR Amendment #4. Mr. Patterson seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was approved.

- VI. Governance Committee Report
 - a. Ms. C. Williams provided two reminders to the Board on the systems of the Governance Committee.

- VII. Head of School Oversight Committee
 - a. The Committee did not provide a report due the chair's unexpected absence at tonight's meeting.

- VIII. Head of School's Report
 - a. Ms. Helms provided an oral report on the DC Scholars' PCSB 10 Year Review; SY21-22 current staffing updates, COVID-19 Health and Safety protocols, recruitment and retention efforts; and SY22-23 strategic planning.
 - b. Ms. Helms responded to questions and comments from the Board.

- IX. Closing
 - a. Mr. Weinberg thanked the board members for their participation.
 - b. 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 5:22 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.