



**Action without Meeting of the Board of Trustees of
DC Scholars Public Charter School
Wednesday, February 9 thru Friday, February 11, 2022 via Email**

DC Scholars PCS Board of Trustees Participants: Janelle Suggs, Evan Piekara, Jackie Lendsey, Andrew Ellenbogen, Maegan Marciano, Crystal Williams, Bob Weinberg, Robert Patterson, Shantania Williams.

DC Scholars Public Charter School Staff: Business Manager Emily Stone.

I. Action

- a. Mrs. Stone emailed DC Scholars PCS Board of Directors on behalf of the Board Chair and Governance Chair with the Governance Committee's approval and recommendation for the election of Laura Fitzgerald Fonseca as a trustee of the DC Scholars Board.
- b. The email from Mrs. Stone at 2:25 pm on February 9, 2022 is incorporated and attached to these minutes.
- c. The DC Scholars PCS Board Bylaws permit action without meeting, so long as all board members are in agreement.

II. Board Member Votes

- a. Janelle Suggs approved at 2:30 PM on February 9, 2022.
- b. Evan Piekara approved at 2:50 PM on February 9, 2022.
- c. Jacquelyn Lendsey approved at 3:32 PM on February 9, 2022.
- d. Andrew Ellenbogen approved at 3:29 PM on February 9, 2022.
- e. Maegan Marciano approved at 4:00 PM on February 9, 2022.
- f. Crystal Williams approved at 10:26 AM on February 10, 2022.
- g. Bob Weinberg approved at 1:19 PM on February 10, 2022.
- h. Robert Patterson approved at 9:31 AM on February 11, 2022.
- i. Shantania Williams approved at 2:00 PM on February 11, 2022.

The election of Laura Fitzgerald Fonseca as a trustee of the DC Scholars PCS Board of Directors was approved unanimously.

All copies of Board member responses are incorporated and attached to these 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.

Emily Stone

From: Emily Stone
Sent: Wednesday, February 9, 2022 2:25 PM
To: Andrew Ellenbogen; Bob Weinberg; Crystal Williams; Evan Piekara; Jacquelyn Lendsey; Janelle Suggs; Maegan Marcano; Robert Patterson; Shantania Williams
Subject: <Request> Governance Committee Recommendation: Action without Meeting
Attachments: Laura Fonseca Resume.pdf
Importance: High

Dear Board Members,

After careful consideration, the Governance Committee has voted unanimously to recommend that the Board elect Laura Fitzgerald Fonseca to be a Board member. Laura's resume is attached.

As you will recall, the Governance Committee has made it a priority to add a Board member with significant experience in leadership roles in education. With that in mind, Carrie Irvin, our consultant with Education Board Partners, recommended Laura as a candidate for the Board who fits our requirements.

As you can see from her resume, Laura has extensive experience in leadership positions in a variety of schools. Bob and I separately interviewed Laura and were impressed by her potential to be an effective leader of the Academic Committee. We also asked Amy to review Laura's resume, and Amy responded that Laura's background would be an asset to the Board and the Academic Committee.

For these reasons, the Committee is not only recommending Laura for membership, but is requesting that the Board act expeditiously on this recommendation through the action without meeting process, that we have asked Emily to implement.

In review of this email, please respond with the following statement by this Friday, February 11 COB:

I, {Insert Name}, vote to approve/disapprove (*select one*) the election of Laura Fitzgerald Fonseca as a trustee of the DC Scholars PCS Board.

Signed,

{Insert Name} {Insert Day, Time}

Thank you for your consideration of this recommendation and for your prompt cooperation with the action without meeting process.

Crystal Williams
Chair, Governance Committee

Bob Weinberg
Chair, DC Scholars PCS Board

Emily Stone
Business Manager
DC Scholars Public Charter School
Cell: 2 [REDACTED] | www.dcscholars.org

5601 E. Capitol St SE Washington, DC 20019



Emily Stone

From: Janelle Suggs [REDACTED]
Sent: Wednesday, February 9, 2022 2:30 PM
To: Emily Stone
Subject: Re: <Request> Governance Committee Recommendation: Action without Meeting

I, Janelle Suggs, vote to approve the election of Laura Fitzgerald Fonseca as a trustee of the DC Scholars PCS Board.

Signed,

Janelle Suggs, February 9, 2022, 2:30pm

On Wed, Feb 9, 2022 at 2:24 PM Emily Stone <estone@dcscholars.org> wrote:

Dear Board Members,

After careful consideration, the Governance Committee has voted unanimously to recommend that the Board elect Laura Fitzgerald Fonseca to be a Board member. Laura's resume is attached.

As you will recall, the Governance Committee has made it a priority to add a Board member with significant experience in leadership roles in education. With that in mind, Carrie Irvin, our consultant with Education Board Partners, recommended Laura as a candidate for the Board who fits our requirements.

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For these reasons, the Committee is not only recommending Laura for membership, but is requesting that the Board act expeditiously on this recommendation through the action without meeting process, that we have asked Emily to implement.

In review of this email, please respond with the following statement by this Friday, February 11 COB:

I, **{Insert Name}**, vote to approve/disapprove (*select one*) the election of Laura Fitzgerald Fonseca as a trustee of the DC Scholars PCS Board.

Signed,

{Insert Name} {Insert Day, Time}

Thank you for your consideration of this recommendation and for your prompt cooperation with the action without meeting process.

Crystal Williams

Chair, Governance Committee

Bob Weinberg

Chair, DC Scholars PCS Board

Emily Stone

Business Manager

DC Scholars Public Charter School

Cell: [REDACTED] | www.dcscholars.org

[5601 E. Capitol St SE Washington, DC 20019](#)

|

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Janelle Suggs, MBA

Mom, Wife & Adventure Seeker

Leadership Psychology Guru

Certified Mindfulness Leader

Change Maker & Education Advocate

Equity, Diversity, & Inclusion Master Trainer

Follow me on IG & Twitter @JanelleSuggs

Emily Stone

From: Evan Piekara [REDACTED]
Sent: Wednesday, February 9, 2022 2:51 PM
To: Emily Stone
Cc: Andrew Ellenbogen; Bob Weinberg; Crystal Williams; Jacquelyn Lendsey; Janelle Suggs; Maegan Marcano; Robert Patterson; Shantania Williams
Subject: Re: <Request> Governance Committee Recommendation: Action without Meeting

Great ed experience!

I, Evan Piekara, vote to approve the election of Laura Fitzgerald Fonseca as a trustee of the DC Scholars PCS Board.

Signed,

Evan Piekara Wednesday, 2/9/22 2:50pm est

On Wed, Feb 9, 2022 at 2:24 PM Emily Stone <estone@dcscholars.org> wrote:

Dear Board Members,

After careful consideration, the Governance Committee has voted unanimously to recommend that the Board elect Laura Fitzgerald Fonseca to be a Board member. Laura's resume is attached.

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In review of this email, please respond with the following statement by this Friday, February 11 COB:

I, {Insert Name}, vote to approve/disapprove (*select one*) the election of Laura Fitzgerald Fonseca as a trustee of the DC Scholars PCS Board.

Signed,

{Insert Name} {Insert Day, Time}

Thank you for your consideration of this recommendation and for your prompt cooperation with the action without meeting process.

Crystal Williams

Chair, Governance Committee

Bob Weinberg

Chair, DC Scholars PCS Board

Emily Stone

Business Manager

DC Scholars Public Charter School

Cell: [REDACTED] | www.dcscholars.org

5601 E. Capitol St SE Washington, DC 20019



Emily Stone

From: Jackie [REDACTED]
Sent: Wednesday, February 9, 2022 3:32 PM
To: Emily Stone; Andrew Ellenbogen; Bob Weinberg; Crystal Williams; Evan Piekara; Janelle Suggs; Maegan Marcano; Robert Patterson; Shantania Williams
Subject: Re: <Request> Governance Committee Recommendation: Action without Meeting

Emily,

I, Jacquelyn L. Lendsey, vote to approve the election of Laura Fitzgerald as a trustee of the DC Scholars PCS Board.

Signed,
Jacquelyn L. Lendsey
Wednesday, February 9, 2022

|

-----Original Message-----

From: Emily Stone <estone@dcscholars.org>
To: Andrew Ellenbogen [REDACTED]; Bob Weinberg [REDACTED]; Crystal Williams [REDACTED]; Evan Piekara [REDACTED]; Jacquelyn Lendsey [REDACTED]; Janelle Suggs [REDACTED]; Maegan Marcano [REDACTED]; Robert Patterson [REDACTED] Williams [REDACTED]
Sent: Wed, Feb 9, 2022 2:24 pm
Subject: <Request> Governance Committee Recommendation: Action without Meeting

Dear Board Members,

After careful consideration, the Governance Committee has voted unanimously to recommend that the Board elect Laura Fitzgerald Fonseca to be a Board member. Laura's resume is attached.

As you will recall, the Governance Committee has made it a priority to add a Board member with significant experience in leadership roles in education. With that in mind, Carrie Irvin, our consultant with Education Board Partners, recommended Laura as a candidate for the Board who fits our requirements.

As you can see from her resume, Laura has extensive experience in leadership positions in a variety of schools. Bob and I separately interviewed Laura and were impressed by her potential to be an effective leader of the Academic Committee. We also asked Amy to review Laura's resume, and Amy responded that Laura's background would be an asset to the Board and the Academic Committee.

For these reasons, the Committee is not only recommending Laura for membership, but is requesting that the Board act expeditiously on this recommendation through the action without meeting process, that we have asked Emily to implement.

In review of this email, please respond with the following statement by this Friday, February 11 COB:

I, **{Insert Name}**, vote to approve/disapprove (**select one**) the election of Laura Fitzgerald Fonseca as a trustee of the DC Scholars PCS Board.

Signed,
{Insert Name} {Insert Day, Time}

Thank you for your consideration of this recommendation and for your prompt cooperation with the action without meeting process.

Crystal Williams
Chair, Governance Committee

Bob Weinberg
Chair, DC Scholars PCS Board

Emily Stone
Business Manager
DC Scholars Public Charter School
Cell: [REDACTED] | www.dcscholars.org
5601 E. Capitol St SE Washington, DC 20019



Emily Stone

From: Andrew Ellenbogen [REDACTED]
Sent: Wednesday, February 9, 2022 3:50 PM
To: Emily Stone; Andrew Ellenbogen; Bob Weinberg; Crystal Williams; Evan Piekara; Jacquelyn Lendsey; Janelle Suggs; Maegan Marcano; Robert Patterson; Shantania Williams
Subject: Re: <Request> Governance Committee Recommendation: Action without Meeting

I, Andrew Ellenbogen, vote to approve the election of Laura Fitzgerald Fonseca as a trustee of the DC Scholars PCS Board.

Signed,

Andrew Ellenbogen,
Feb. 9, 2022, 3:29pm Eastern

Andrew Ellenbogen
[REDACTED]

Sr\$[ih\$if\$-06466\$>\$8>69\$TQ (\$I q m)\$>srif\$
@iwsriD hgwglspew2svkBS\$ vsxi\$

Dear Board Members,

After careful consideration, the Governance Committee has voted unanimously to recommend that the Board elect Laura Fitzgerald Fonseca to be a Board member. Laura's resume is attached.

As you will recall, the Governance Committee has made it a priority to add a Board member with significant experience in leadership roles in education. With that in mind, Carrie Irvin, our consultant with Education Board Partners, recommended Laura as a candidate for the Board who fits our requirements.

As you can see from her resume, Laura has extensive experience in leadership positions in a variety of schools. Bob and I separately interviewed Laura and were impressed by her potential to be an effective leader of the Academic Committee. We also asked Amy to review Laura's resume, and Amy responded that Laura's background would be an asset to the Board and the Academic Committee.

For these reasons, the Committee is not only recommending Laura for membership, but is requesting that the Board act expeditiously on this recommendation through the action without meeting process, that we have asked Emily to implement.

In review of this email, please respond with the following statement by this Friday, February 11 COB:

I, **{Insert Name}**, vote to approve/disapprove (***select one***) the election of Laura Fitzgerald Fonseca as a trustee of the DC Scholars PCS Board.

Signed,

{Insert Name} {Insert Day, Time}

Thank you for your consideration of this recommendation and for your prompt cooperation with the action without meeting process.

Crystal Williams

Chair, Governance Committee

Bob Weinberg

Chair, DC Scholars PCS Board

Emily Stone

Business Manager

DC Scholars Public Charter School

Cell: [REDACTED] | www.dcscholars.org

5601 E. Capitol St SE Washington, DC 20019



Emily Stone

From: Maegan M [REDACTED]
Sent: Wednesday, February 9, 2022 4:00 PM
To: Emily Stone
Cc: Andrew Ellenbogen; Bob Weinberg; Crystal Williams; Evan Piekara; Jacquelyn Lendsey; Janelle Suggs; Robert Patterson; Shantania Williams
Subject: Re: <Request> Governance Committee Recommendation: Action without Meeting
Attachments: Laura Fonseca Resume.pdf

Great experience.

I, Maegan Marciano, vote to approve the election of Laura Fitzgerald Fonseca as a trustee of the DC Scholars PCS Board.

Thanks,
Maegan

On Feb 9, 2022, at 2:24 PM, Emily Stone <estone@dcscholars.org> wrote:

Dear Board Members,

After careful consideration, the Governance Committee has voted unanimously to recommend that the Board elect Laura Fitzgerald Fonseca to be a Board member. Laura's resume is attached.

As you will recall, the Governance Committee has made it a priority to add a Board member with significant experience in leadership roles in education. With that in mind, Carrie Irvin, our consultant with Education Board Partners, recommended Laura as a candidate for the Board who fits our requirements.

As you can see from her resume, Laura has extensive experience in leadership positions in a variety of schools. Bob and I separately interviewed Laura and were impressed by her potential to be an effective leader of the Academic Committee. We also asked Amy to review Laura's resume, and Amy responded that Laura's background would be an asset to the Board and the Academic Committee.

For these reasons, the Committee is not only recommending Laura for membership, but is requesting that the Board act expeditiously on this recommendation through the action without meeting process, that we have asked Emily to implement.

In review of this email, please respond with the following statement by this Friday, February 11 COB:

I, {Insert Name}, vote to approve/disapprove (*select one*) the election of Laura Fitzgerald Fonseca as a trustee of the DC Scholars PCS Board.

Signed,

{Insert Name} {Insert Day, Time}

Thank you for your consideration of this recommendation and for your prompt cooperation with the action without meeting process.

Crystal Williams
Chair, Governance Committee

Bob Weinberg
Chair, DC Scholars PCS Board

Emily Stone
Business Manager
DC Scholars Public Charter School
Cell: 20 [REDACTED]
[REDACTED] E. Capitol St SE Washington, DC 20019



DC SCHOLARS
PUBLIC CHARTER SCHOOL

Emily Stone

From: Crystal Williams [REDACTED]
Sent: Thursday, February 10, 2022 10:26 AM
To: Emily Stone; Andrew Ellenbogen; Bob Weinberg; Evan Piekara; Jacquelyn Lendsey; Janelle Suggs; Maegan Marcano; Robert Patterson; Shantania Williams
Subject: Re: <Request> Governance Committee Recommendation: Action without Meeting

I, **Crystal Williams**, vote to approve the election of Laura Fitzgerald Fonseca as a trustee of the DC Scholars PCS Board.

Signed,

Crystal Williams
Feb. 10, 2022, 10:26am EST

From: Emily Stone <estone@dcscholars.org>
Sent: Wednesday, February 9, 2022 2:24 PM
To: Andrew Ellenbogen [REDACTED]; Bob Weinberg [REDACTED]; Crystal Williams [REDACTED]; Evan Piekara [REDACTED]; Jacquelyn Lendsey [REDACTED]; Janelle Suggs [REDACTED]; Maegan Marcano [REDACTED]; Robert Patterson [REDACTED]; Shantania Williams [REDACTED]
Subject: <Request> Governance Committee Recommendation: Action without Meeting

Dear Board Members,

After careful consideration, the Governance Committee has voted unanimously to recommend that the Board elect Laura Fitzgerald Fonseca to be a Board member. Laura's resume is attached.

As you will recall, the Governance Committee has made it a priority to add a Board member with significant experience in leadership roles in education. With that in mind, Carrie Irvin, our consultant with Education Board Partners, recommended Laura as a candidate for the Board who fits our requirements.

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For these reasons, the Committee is not only recommending Laura for membership, but is requesting that the Board act expeditiously on this recommendation through the action without meeting process, that we have asked Emily to implement.

In review of this email, please respond with the following statement by this Friday, February 11 COB:

I, {Insert Name}, vote to approve/disapprove (*select one*) the election of Laura Fitzgerald Fonseca as a trustee of the DC Scholars PCS Board.

Signed,

{Insert Name} {Insert Day, Time}

Thank you for your consideration of this recommendation and for your prompt cooperation with the action without meeting process.

Crystal Williams

Chair, Governance Committee

Bob Weinberg

Chair, DC Scholars PCS Board

Emily Stone

Business Manager

DC Scholars Public Charter School

Cell: [REDACTED] | www.dcscholars.org

5601 E. Capitol St SE Washington, DC 20019



Emily Stone

From: Bob Weinberg [REDACTED]
Sent: Thursday, February 10, 2022 1:23 PM
To: Crystal Williams; Emily Stone; Andrew Ellenbogen; Evan Piekara; Jacquelyn Lendsey; Janelle Suggs; Maegan Marcano; Robert Patterson; Shantania Williams
Subject: Re: <Request> Governance Committee Recommendation: Action without Meeting

I, **Bob Weinberg**, vote to approve the election of Laura Fitzgerald Fonseca as a trustee of the DC Scholars PCS Board.

Signed,

Bob Weinberg

2/10/2022 at 1:19 pm EST

From: Crystal Williams [REDACTED]
Date: Thursday, February 10, 2022 at 10:26 AM
To: Emily Stone <estone@dcscholars.org>, Andrew Ellenbogen [REDACTED] Bob Weinberg [REDACTED], Evan Piekara [REDACTED], Jacquelyn Lendsey [REDACTED], Janelle Suggs [REDACTED], Maegan Marcano [REDACTED], Robert Patterson [REDACTED], Shantania Williams [REDACTED]
<[REDACTED]>
Subject: [EXTERNAL] Re: <Request> Governance Committee Recommendation: Action without Meeting

I, **Crystal Williams**, vote to approve the election of Laura Fitzgerald Fonseca as a trustee of the DC Scholars PCS Board.

Signed,

Crystal Williams

Feb. 10, 2022, 10:26am EST

From: Emily Stone <estone@dcscholars.org>
Sent: Wednesday, February 9, 2022 2:24 PM
To: [REDACTED]

Subject: <Request> Governance Committee Recommendation: Action without Meeting

Dear Board Members,

After careful consideration, the Governance Committee has voted unanimously to recommend that the Board elect Laura Fitzgerald Fonseca to be a Board member. Laura's resume is attached.

As you will recall, the Governance Committee has made it a priority to add a Board member with significant experience in leadership roles in education. With that in mind, Carrie Irvin, our consultant with Education Board Partners, recommended Laura as a candidate for the Board who fits our requirements.

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For these reasons, the Committee is not only recommending Laura for membership, but is requesting that the Board act expeditiously on this recommendation through the action without meeting process, that we have asked Emily to implement.

In review of this email, please respond with the following statement by this Friday, February 11 COB:

I, {Insert Name}, vote to approve/disapprove (*select one*) the election of Laura Fitzgerald Fonseca as a trustee of the DC Scholars PCS Board.

Signed,

{Insert Name} {Insert Day, Time}

Thank you for your consideration of this recommendation and for your prompt cooperation with the action without meeting process.

Crystal Williams
Chair, Governance Committee

Bob Weinberg
Chair, DC Scholars PCS Board

Emily Stone
Business Manager
DC Scholars Public Charter School
Cell: [REDACTED] | www.dcscholars.org
5601 E. Capitol St SE Washington, DC 20019



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notify us immediately by telephone or by reply e-mail. This email has been scanned for viruses and malware, and may have been automatically archived by Mimecast, a leader in email security and cyber resilience.

Emily Stone

From: Robert J Patterson [REDACTED]
Sent: Friday, February 11, 2022 9:32 AM
To: Emily Stone
Cc: Andrew Ellenbogen; Bob Weinberg; Crystal Williams; Evan Piekara; Jacquelyn Lendsey; Janelle Suggs; Maegan Marcano; Shantania Williams
Subject: Re: <Request> Governance Committee Recommendation: Action without Meeting

I, **Robert Patterson**, vote to approve the election of Laura Fitzgerald Fonseca as a trustee of the DC Scholars PCS Board.

Signed,

Robert Patterson

2/11/2022 at 9:31 am EST

On Fri, Feb 11, 2022 at 9:27 AM Emily Stone <estone@dcscholars.org> wrote:

Board Members,

Thank you to all who have responded!

Reminder that the Governance Committee is not only recommending Laura for membership, but is requesting that the Board act expeditiously on this recommendation through the action without meeting process.

If you have not yet responded, please respond with the following statement by TODAY at 5 pm:

I, **{Insert Name}**, vote to approve/disapprove (*select one*) the election of Laura Fitzgerald Fonseca as a trustee of the DC Scholars PCS Board.

Signed,

{Insert Name} {Insert Day, Time}

In order for the motion to pass in an action without meeting, there must be unanimous approval.

Thank you!

Emily Stone

Business Manager

DC Scholars Public Charter School

Cell: 2 [REDACTED] | www.dcscholars.org

5601 E. Capitol St SE Washington, DC 20019



From: Emily Stone

Sent: Wednesday, February 9, 2022 2:25 PM

To: Andrew Ellenbogen [REDACTED]; Bob Weinberg [REDACTED]; Crystal Williams [REDACTED]; Evan Piekara [REDACTED]; Jacquelyn Lendsey [REDACTED]; Janelle Suggs [REDACTED]; Maegan Marcano [REDACTED]; Robert Patterson [REDACTED]; Shantania Williams [REDACTED]

Subject: <Request> Governance Committee Recommendation: Action without Meeting

Importance: High

Dear Board Members,

After careful consideration, the Governance Committee has voted unanimously to recommend that the Board elect Laura Fitzgerald Fonseca to be a Board member. Laura's resume is attached.

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In review of this email, please respond with the following statement by this Friday, February 11 COB:

I, **{Insert Name}**, vote to approve/disapprove (***select one***) the election of Laura Fitzgerald Fonseca as a trustee of the DC Scholars PCS Board.

Signed,

{Insert Name} {Insert Day, Time}

Thank you for your consideration of this recommendation and for your prompt cooperation with the action without meeting process.

Crystal Williams

Chair, Governance Committee

Bob Weinberg

Chair, DC Scholars PCS Board

Emily Stone

Business Manager

DC Scholars Public Charter School

Cell: [REDACTED] | www.dcscholars.org

5601 E. Capitol St SE Washington, DC 20019

Emily Stone

From: Shantania Williams [REDACTED]
Sent: Friday, February 11, 2022 2:42 PM
To: Emily Stone
Subject: Re: <Request> Governance Committee Recommendation: Action without Meeting

TODAY at 5 pm:

I, ShantaniaWilliams, vote to approve the election of Laura Fitzgerald Fonseca as a trustee of the DC Scholars PCS Board.

Signed, Shantania Williams, **Friday, February 11th, 2022, 2:00pm**

On Friday, February 11, 2022, 09:28:00 AM EST, Emily Stone <estone@dcscholars.org> wrote:

Board Members,

Thank you to all who have responded!

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Signed,

{Insert Name} {Insert Day, Time}

In order for the motion to pass in an action without meeting, there must be unanimous approval.

Thank you!

Emily Stone

Business Manager

DC Scholars Public Charter School

Cell: [REDACTED] | www.dcscholars.org

5601 E. Capitol St SE Washington, DC 20019



From: Emily Stone

Sent: Wednesday, February 9, 2022 2:25 PM

To: [REDACTED]

Subject: <Request> Governance Committee Recommendation: Action without Meeting

Importance: High

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Signed,

{Insert Name} {Insert Day, Time}

Thank you for your consideration of this recommendation and for your prompt cooperation with the action without meeting process.

Crystal Williams

Chair, Governance Committee

Bob Weinberg

Chair, DC Scholars PCS Board

Emily Stone

Business Manager

DC Scholars Public Charter School

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