



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

Thursday, April 28, 2022

4:30 – 6:30 pm via Zoom

<https://dcscholars-org.zoom.us/j/91008964322?pwd=MmlLbmxnYUFOVIZkOTVXYTROa1RPdz09>

- I. Welcome and Agenda Review (Bob, 2 minutes)
- II. Chair Updates (Bob, 5 minutes)
  - a. Introduction of Tikia Thompson
- III. Approval of Meeting Minutes (Bob, 5 minutes)
  - a. March 24, 2022 Meeting
  - b. April 20, 2022 Action without Meeting
- IV. Governance Committee Report (Crystal, 5 minutes)
  - a. Cognia Monitoring Visit
- V. Academic Committee Report (Laura, 5 minutes)
- VI. Finance Committee Report (Andrew & Jennifer, 30 minutes)
  - a. February 2022 Financials Presentation
  - b. Vote for Approval
    - i. Rodney Smith Invoice
      1. Conflict of Interest Disclosure
    - ii. Leonard & Associates Amendment 01
      1. Conflict of Interest Disclosure
  - c. SY22-23 Budget Presentation
- VII. Head of School's Report (Amy, 50 minutes)
- VIII. Head of School Committee Report: Executive Session (Jackie & Bob, 10 minutes)

*Per the DC Code §2-575(b)(10), a portion of an Open Meeting may be closed "to discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of ... public charter school personnel, where the public body is the board of trustees of a public charter school."*
- IX. 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 [open.govoffice@dc.gov](mailto:open.govoffice@dc.gov).*