



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

Thursday, May 26, 2022

4:30 – 6:30 pm via Zoom

<https://dcscholars-org.zoom.us/j/91599418376?pwd=R25YY1daNWdMaEUdOzDV0ZBRkIMZz09>

- I. Welcome and Agenda Review (Bob, 2 minutes)
- II. Chair Updates (Bob, 3 minutes)
- III. Approval of Meeting Minutes (Bob, 5 minutes)
 - a. April 28, 2022 Meeting
- IV. Governance Committee Report (Crystal & Emily, 7 minutes)
 - a. SY22-23 School Calendar
 - i. Vote for Approval
 - b. Committee Report
 - i. Board Member Candidate Pipeline
 - ii. Professional Board Training
 - iii. Action without Meeting Update
 - iv. SY22-23 Board Meeting Discussion
- V. Academic Committee Report (Laura, 10 minutes)
- VI. Finance Committee Report (Andrew & Jennifer, 45 minutes)
 - a. March 2022 Financials Presentation
 - b. SY22-23 Budget Presentation
 - i. Vote for Approval
 - c. Contracts: Vote for Approval
 - i. Payroll Network (FY22)
 - ii. Reliance Standard
 - iii. EdOps Finance
 - iv. Jones, Maresca & McQuade
 - v. Preferred Meals
 - vi. End to End Solutions
 - vii. Teach for America
 - viii. Y&S Tech – Laptops
 - ix. ACS/Inspiroz
 1. Conflict of Interest Disclosure
 - x. Leonard & Associates
 1. Conflict of Interest Disclosure
 - xi. Growth MindEd Consulting
 1. Conflict of Interest Disclosure
 - xii. LiftED Consulting
- VII. Head of School's Report (Amy, 45 minutes)



VIII. 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.