



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

Thursday, June 16, 2022

4:30 – 6:30 pm via Zoom

<https://dcscholars-org.zoom.us/j/93298404996?pwd=RnVxbHhOUExmN3Jpa0pLOGJVcTB0UT09>

- I. Welcome and Agenda Review (Bob, 2 minutes)
- II. Chair Updates (Bob, 3 minutes)
- III. Approval of Meeting Minutes (Bob, 5 minutes)
 - a. May 26, 2022 Meeting
- IV. Governance Committee Report (Crystal & Emily, 10 minutes)
 - a. Compliance: Vote for Approval
 - i. SY22-23 Board Calendar
 - ii. SY22-23 Scholar & Family Policies (Excerpt)
- V. Academic Committee Report (Laura, 10 minutes)
 - a. EOY Data Report
- VI. Finance Committee Report (Andrew & Jennifer, 20 minutes)
 - a. April 2022 Financials Presentation
 - b. Contracts: Vote for Approval
 - i. Securemedy Inc.
 - ii. EdOps Data
 - iii. Busy Bee
- VII. Head of School's Report (Amy, 40 minutes)
- VIII. Head of School Committee Report: Executive Session (Bob & Jackie, 30 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.