



Note: These Board Minutes are not yet approved and will be reviewed and voted upon at the next Board meeting in September 2022.

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

Thursday, July 27, 2022

5:15 pm via Zoom

<https://dcscholars-org.zoom.us/j/87886817169?pwd=OUZSeE5wcm1NRWQyODNOUytPVjhiQT09>

Board Members Present: Bob Weinberg, Jackie Lendsey, Evan Piekara, Crystal Williams, Laura Fitzgerald, Tikia Thompson, Shantania Williams (5:29 PM).

Board Members Absent: Andrew Ellenbogen, Janelle Suggs, Maegan Marcano.

DC Scholars Staff Present: Head of School Amy Helms (5:26 PM), Director of Mathematics Dr. Brittany Whitby, Director of ELA Alexis Redeemer, Principal LeAngelo Emperor, Director of Finance and Operations Kimberly Lucas, Business Manager Emily Stone.

- I. Welcome and Agenda Review
 - a. Mr. Weinberg called the meeting to order at 5:18 pm after taking roll call to determine the presence of a quorum.

- II. Approval of Meeting Minutes
 - a. June 16, 2022 Meeting

Ms. Lendsey made a motion to approve the June 16, 2022 Meeting Minutes. Ms. C. Williams seconded. Mr. Weinberg conducted a roll call vote. The motion was approved.

- III. Finance Committee Report
 - a. Mr. Weinberg recognized Executive Coach Jennifer Leonard to explain each contract.
 - b. Contracts: Vote for Approval
 - i. Revolution Foods

At the recommendation of the Finance Committee, and after discussion, Ms. Lendsey made a motion to approve the Revolution Foods contract. Ms. C. Williams seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was approved.
 - ii. Delta-T Group

At the recommendation of the Finance Committee, and after discussion, Mr. Piekara made a motion to approve the Delta T Group contract. Ms. C. Williams seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was approved.



iii. Alignstaffing

At the recommendation of the Finance Committee, and after discussion, Ms. Lendsey made a motion to approve the Alignstaffing contract. Mr. Piekara seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was approved.

iv. Swing Education

At the recommendation of the Finance Committee, and after discussion, Ms. Lendsey made a motion to approve the Swing Education contract. Ms. C. Williams seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was approved.

IV. Closing

- a. Mr. Weinberg made a motion to adjourn the meeting. Ms. Lendsey seconded, and Mr. Weinberg conducted a roll call vote. The motion was approved, and the meeting was adjourned at 5:43 PM.
- b. Mr. Weinberg thanked the board members for their participation.

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.

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