



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

Wednesday, September 14, 2021

5:00 – 6:30 pm via Zoom

<https://dcscholars-org.zoom.us/j/2327287755?pwd=WnYweTh0aWFZdEVldVJOaDZlYR3JnQT09>

- I. Welcome and Agenda Review (Jackie, 2 minutes)
- II. Chair Updates & Introductions (Jackie, 5 minutes)
- III. Approval of Meeting Minutes (Jackie, 5 minutes)
 - a. July 27, 2022 Meeting
- IV. Governance Committee (Crystal, 10 minutes)
 - a. Vote for Approval
 - i. SY22-23 Employee Policies (Excerpt)
 - b. Committee Report
 - i. SY22-23 Committee Goals Tracker
 - ii. Board Member Recruitment
- V. Finance Committee (Andrew, Evan & Jennifer, 15 minutes)
 - a. June 2022 (Year-End) Financials Presentation
 - b. September 2022 Contract Summary
 - c. Vote for Approval
 - i. SY22-23 Financial Policy Manual
- VI. Head of School's Report (Amy, 30 minutes)
- VII. Head of School Oversight Committee (Jackie, 5 minutes)
 - a. Oral Report
- VIII. Academic Committee (Laura, 5 minutes)
 - a. Oral Report
- IX. Closing (Jackie, 5 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.