



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

Wednesday, October 12, 2022

4:30 – 6:30 pm via Zoom

<https://dcscholars-org.zoom.us/j/2327287755?pwd=WnYweTh0aWFZdEVldVJOaDZYR3JnQT09>

- I. Welcome and Agenda Review (Jackie, 2 minutes)
- II. Chair Updates (Jackie, 3 minutes)
- III. Approval of Meeting Minutes (Jackie, 5 minutes)
  - a. Annual Meeting (2022) Minutes
  - b. September 14<sup>th</sup> Meeting
- IV. Governance Committee Report (Crystal & Maegan, 10 minutes)
  - a. Board Member Donation Policy and Tracker
  - b. Zoom Accessibility Features
  - c. Library & Library Education Program
  - d. Financial Literacy Program
- V. Finance Committee Report (Evan & Kimberly, 10 minutes)
  - a. August 2022 Financials Presentation
  - b. October 2022 Contract Summary
- VI. Head of School's Report (Amy, 30 minutes)
  - a. September 2022 Data
- VII. Academic Committee Report (Laura, 5 minutes)
- VIII. Head of School Committee Report: Executive Session (Jackie, 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 (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](mailto:opengovoffice@dc.gov).*