



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

Wednesday, November 16, 2022

5:15 – 7:00 pm via Zoom

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

- I. Welcome and Agenda Review (Jackie, 2 minutes)
- II. Chair Updates (Jackie, 3 minutes)
 - a. SY21-22 Annual Report
- III. Approval of Meeting Minutes (Jackie, 5 minutes)
 - a. October 12, 2022 Meeting
- IV. Governance Committee Report (Raleigh & Maegan, 10 minutes)
 - a. October 28th School Visit
 - b. Capitol View Library Visit & Library Education Program
 - c. Board Member Contributions
- V. Finance Committee Report (Evan, Kimberly & Jennifer, 20 minutes)
 - a. September 2022 Financials Presentation
 - b. October 2022 Contract Summary
 - c. Vote for Approval
 - i. CBIZ Insurance Proposal; The Hartford contract
 - ii. FY22 Audited Financial Statement and Management Letter
- VI. Academic Committee Report (Laura, 15 minutes)
 - a. Beginning of Year Updates
- VII. Head of School's Report (Amy, 45 minutes)
 - a. October 2022 Data and Updates
 - b. Executive Session

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."

- VIII. 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.