



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

Wednesday, January 18, 2023

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. December 14, 2022 Meeting
- IV. Governance Committee Report (Raleigh, 5 minutes)
- V. Finance Committee Report (Evan & Kimberly, 15 minutes)
 - a. November 2022 Financials Presentation
 - b. December 2022 Contract Summary
 - c. Vote for Approval
 - i. Financial Policy Manual revisions
- VI. Academics Committee Report (Laura, 5 minutes)
- VII. Head of School's Report (Amy, 45 minutes)
 - a. December 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.