



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

Wednesday, February 15, 2023

4:30 – 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 (Jackie, 3 minutes)
- III. Approval of Meeting Minutes (Jackie, 5 minutes)
 - a. January 18, 2023 Meeting
- IV. Governance Committee Report (Raleigh, 5 minutes)
- V. Finance Committee Report (Evan & Kimberly, 20 minutes)
 - a. December 2022 Financials Presentation
 - b. January 2023 Contract Summary
 - c. Vote for Approval
 - i. Teach for America (Corps Member and Alumni Agreements)
- VI. Academics Committee Report (Laura, 5 minutes)
- VII. Head of School's Report (Amy, 45 minutes)
 - a. January 2023 Data and Updates
- 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.