



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

Wednesday, March 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. February 15, 2023 Meeting
- IV. Governance Committee Report (Raleigh, 10 minutes)
 - a. Vote for Approval
 - i. Nomination to renew term of Jackie Lendsey
 - ii. Board Giving Policy Memo
 - b. Committee Report
- V. Finance Committee Report (Evan & Kimberly, 20 minutes)
 - a. January 2023 Financials Presentation
 - b. February 2023 Contract Summary
 - c. Vote for Approval
 - i. Houghton Mifflin Harcourt - Read 180
 - ii. Amplify Science Curriculum
- VI. Academics Committee Report (Laura, 10 minutes)
 - a. SY22-23 Middle of Year Data
- VII. Head of School's Report (Amy, 45 minutes)
 - a. Middle of Year Data Discussion
 - 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.