



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

Wednesday, May 17, 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. April 12, 2023 Meeting
- IV. Governance Committee Report (Raleigh, 5 minutes)
  - a. Vote for Approval: SY23-24 Board Calendar
  - b. Vote for Approval: SY23-24 School Calendar
  - c. Update on Recruitment for SY23-24 Board Members
- V. Academic Committee Report (Laura, 5 minutes)
- VI. Finance Committee Report (Evan & Kimberly, 60 minutes)
  - a. April 2023 Contract Summary
  - b. Vote for Approval: Contract Renewals
    - i. DWW Psychological Services (FY23)
    - ii. EdOps Finance
    - iii. Jones, Maresca, & McElwaney (JM&M)
    - iv. BusyBee
    - v. Securemedy
    - vi. End to End Solutions
    - vii. DWW Psychological Services (FY24)
    - viii. Y&S Technologies
    - ix. Archangel Tablets
  - c. March 2023 Financials Presentation
  - d. SY23-24 (FY24) Budget Presentation & Discussion
  - e. Bank and Investment Update
- VII. Head of School's Report (Kimberly, 10 minutes)
- VIII. Head of School Annual Compensation (Jackie, 10 minutes)

*Pursuant to 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, 3 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 [open.govoffice@dc.gov](mailto:open.govoffice@dc.gov).*