



**Monday, April 24, 2017
6:30 PM**

**Carlos Rosario PCS
1100 Harvard St NW
Washington, DC 20009**

Board Meeting Agenda*

Public Hearing	
Time	Item
6:30	<ul style="list-style-type: none"> • Charter Amendment <ul style="list-style-type: none"> ○ Harmony DC Public Charter School (PCS) – Prekindergarten Expansion
6:45	<ul style="list-style-type: none"> • New School Applications <ul style="list-style-type: none"> ○ North Star College Preparatory Academy for Boys ○ Washington School of the Arts and Academics
8:15	Public Comment

Public Meeting		
Time	Item	Action
8:45	Approve Agenda	Vote
8:46	Approve Minutes <ul style="list-style-type: none"> ○ March 20, 2017 	Vote
8:47	Consent Calendar <ul style="list-style-type: none"> • Administrative Contracts over \$25,000 (Read into record) • Open for Public Comment (Vote) <ul style="list-style-type: none"> ○ English Learner Monitoring Policy 	Vote
8:49	Charter Amendment <ul style="list-style-type: none"> • DC Prep PCS – Enrollment Ceiling Increase, New Location, Replication • KIPP DC PCS - Enrollment Ceiling Increase, Replication 	Vote
9:05	Approve/Deny Notice of Concern <ul style="list-style-type: none"> • Eagle Academy PCS Congress Heights – Truancy Policy Notice of Concern • Howard University Middle PCS – Mystery Caller Notice of Concern 	Vote
9:35	Approve/Deny Notice of Concern Lift <ul style="list-style-type: none"> • Washington Mathematics, Science and Technology PCS 	Vote
9:45	Approve/Deny Citation for Instance of Fiscal Mismanagement <ul style="list-style-type: none"> • Richard Wright PCS 	Vote

Public Meeting		
Time	Item	Action
10:00	Public Comment	No Action
10:20	Vote to Adjourn	Vote

*If you are in need of translation services for an upcoming board meeting, please contact Angela Moore at amoore@dcpcsb.org ([link sends e-mail](#)) or 202-328-1550. We request that all inquiries be made by 4 pm EST on the Friday prior to all board meetings.