



**June Meeting of the Board of Trustees of  
DC Scholars Public Charter School (DCSPCS)  
Tuesday, June 13, 2019, 4:30 pm via Conference Call**

**DC Scholars PCS Board of Trustees Attendees by Phone:** Bob Weinberg, Peter Kolker, Timmecca Wilson, Mike Jones, Andrew Ellenbogen, Tameka Martin at 5:20 pm.

**DC Scholars PCS Leadership Team Members by Phone:** Interim Head of School Nicole Bryan at 4:50 pm.

**DC Scholars Community Schools Staff by Phone:** Executive Director Jennifer Leonard, Director of Operations Sharonda Mann, Operation Manager Emily Stone.

**EdOps Finance Staff Attendees:** Atima Shahi.

- I. Welcome
  - a. Call to Order: Meeting was called to order by Mr. Weinberg at 4:45 pm.
  
- II. Approve Meeting Minutes
  - a. May 28, 2019 Meeting
    - i. Mr. Weinberg called for a motion to approve the minutes of the May 28, 2019 DCSPCS Board Meeting. Ms. Wilson moved to approve the minutes. Mr. Kolker seconded. **The minutes of the May 28, 2019 Meeting were approved unanimously.**
  
- III. Chair's Report

Mr. Weinberg provided an update about discussion with the DC PCSB Executive Director Scott Pearson for leadership model.  
Mr. Weinberg provided an update about board member recruitment.
  
- IV. Finance Committee
  - a. Contract Review and Approval



Mr. Weinberg introduced Treasurer Andrew Ellenbogen. Mr. Ellenbogen introduced Director of Operations Sharonda Mann and Operations Manager Emily Stone to discuss contracts. Discussion followed.

- i. **LGC Security:** After discussion, Mr. Weinberg called for a motion to approve the LGC Security contract. Mr. Kolker moved to approve the contract. Mr. Ellenbogen seconded. The contract with LGC Security was approved unanimously.
- ii. **Achievement Network:** After discussion, Mr. Weinberg called for a motion to approve the Achievement Network contract. Mr. Jones moved to approve the contract. Mr. Kolker seconded. The contract with Achievement Network was approved unanimously.
- iii. **Reading Partners:** After discussion, Mr. Weinberg called for a motion to approve the Reading Partners contract. Mr. Kolker moved to approve the contract. Ms. Wilson seconded. The Reading Partners contract was approved unanimously.
- iv. Mr. Weinberg moved the Grow MindED Consulting and Leonard & Associates contracts to Executive Session.

b. Financial Policy Manual Review and Approval:

Mr. Weinberg recognized Mr. Ellenbogen to discuss the Financial Policy Manual. Discussion followed.

Mr. Weinberg called for a motion to approve the updated Financial Policy Manual. Mr. Ellenbogen moved to approve the Financial Policy Manual. Ms. Wilson seconded. The updated Financial Policy Manual for DC Scholars was approved unanimously.

c. April Close Financials

Mr. Weinberg introduced Mr. Ellenbogen to discuss the DC Scholars April Close Financials. Discussion followed.

V. Governance Committee

a. Compliance Document Approval

- i. **2019-20 School Calendar:** Mr. Kolker, on behalf of the Governance Committee, recommended that the Board approve the 2019-20 School Calendar. Discussion followed.

1. Mr. Weinberg called for a motion to approve the 2019-20 School Calendar. Ms. Wilson moved to approve the school calendar. Mr.



Kolker seconded. The 2019-20 School Calendar for DC Scholars was approved unanimously.

- ii. **2019-20 Board Meeting Calendar:** Mr. Weinberg explained the rationale for the proposed DC Scholars Board Meeting Calendar.
  1. Mr. Weinberg called for a motion to approve the 2019-20 Board Meeting Calendar. Mr. Kolker moved to approve the board calendar. Mr. Jones seconded. The 2019-20 Board Meeting Calendar for DC Scholars was approved unanimously.

VI. Executive Director's Report

- a. Mr. Weinberg acknowledged Ms. Jennifer Leonard to provide an update about DC Scholars PCS Spring talent and attendance. Discussion followed.

VII. Head of School's Report

- a. Mr. Weinberg recognized Ms. Bryan for a Head of School report on enrollment and re-enrollment for SY19-20. Discussion followed.
- b. Ms. Bryan, Mrs. Leonard, Ms. Mann, and Mrs. Stone all left the meeting at 5:38 pm.

VIII. Executive Session

- a. Mr. Weinberg called for an Executive Session at 5:38 pm until 6:24 pm.

IX. Vote on Leonard & Associates contract

- a. **Leonard & Associates:** After discussion, Mr. Weinberg called for a motion to approve the Leonard & Associates contract. Ms. Martin moved to approve the contract. Ms. Wilson seconded. The Leonard & Associates contract was approved unanimously.

X. Closing

- a. Mr. Weinberg thanked everyone for their participation. The meeting was adjourned at 6:24 pm.



**Special Meeting of the Board of Trustees of  
DC Scholars Public Charter School (DCSPCS)  
Wednesday, June 19, 2019, 4:30 pm via Conference Call**

**DC Scholars PCS Board of Trustees Attendees by Phone:** Bob Weinberg, Maegan Marcano, Peter Kolker, Andrew Ellenbogen, Timmecca Wilson, Tameka Martin (joined at 4:38 pm).

**DC Scholars Community Schools Staff by Phone:** Operations Manager Emily Stone.

- I. Welcome
  - a. Call to Order: Meeting was called to order by Mr. Weinberg at 4:32 pm.
  - b. Mrs. Emily Stone left the call at 4:33 pm.
  
- II. Contract Review and Approval
  - a. **Growth MindED Consulting:** After discussion, Mr. Kolker moved to approve the contract with Growth MindEd Consulting. Mr. Ellenbogen seconded. The contract was approved unanimously.
  
- III. Closing
  - a. Mr. Weinberg thanked everyone for their participation. The meeting was adjourned at 4:44 pm.



**Action without Meeting of the Board of Trustees of  
DC Scholars Public Charter School (DC Scholars PCS)  
Thursday, July 18, 2019 via Email**

**DC Scholars PCS Board of Trustees Participants:** Evan Piekara, Bob Weinberg, Peter Kolker, Tameka Martin, Timmecca Wilson, Andrew Ellenbogen, Maegan Marcano, Mike Jones, Janelle Suggs.

**DC Scholars PCS Staff:** Director of Operations and Finance Sharonda Mann, Business Manager Emily Stone.

I. Action

- a. Mrs. Stone emailed DC Scholars PCS Board of Directors with the Sign With Me contract for SY2019-20 and shared the Finance Committee's recommendation for approval.
- b. The DC Scholars PCS Board Bylaws permit action without meeting, so long as all board members are in agreement.

II. Sign With Me Contract Approval

- a. Evan Piekara approved at 7:17 am on July 18, 2019.
- b. Bob Weinberg approved at 11:40 am on July 18, 2019.
- c. Peter Kolker approved at 1:38 pm on July 18, 2019.
- d. Tameka Martin approved at 1:43 pm on July 18, 2019.
- e. Timmecca Wilson approved at 1:43 pm on July 18, 2019.
- f. Andrew Ellenbogen approved at 1:50 pm on July 18, 2019.
- g. Maegan Marcano approved at 2:17 pm on July 18, 2019.
- h. Mike Jones approved at 3:28 pm on July 18, 2019
- i. Janelle Suggs approved 5:17 pm on July 19, 2019.

**The Sign With Me contract for SY2019-20 was approved unanimously by the members of the DC Scholars PCS Board of Directors.**