



Board of Directors Meeting

DC Bilingual Public Charter School
33 Riggs Road, NE Washington, DC
Tuesday, December 17, 2019
9:00AM

Board Members

Present: D. Gershowitz

Participating by Phone: B. F. Guillen-Woods, R. Lambert, A. Lemon-Strauss, L. Parris, N. Ramey, A. Suarez, M. Taddese

Absent: S. Redd, C. Peyton, D. Z. Shaw

Guests:

- Lester Matlock – Ex-Officio and Founding Chair

School Leadership:

- Daniela Anello – Head of School
- John Breyer – Chief Financial Officer

N. Ramey called the meeting to order at 9:06 am.

J. Breyer walked the Board through the work of issuing an RFP for an architecture firm and the competitive process that led to the staff recommendation of contracting with HCM. The staff worked with outside counsel to review the proposed contract. Abi discussed the Finance Committee's review of the contract and noted that the Committee recommends approving the contract to move forward. Board members asked questions about the competing firms and about the school's ability to exit the contract if we decide not to grow.

BOARD VOTE: "The Board approves the contract with HCM for architectural services." N. Ramey called for questions and a vote; D. Lambert Gershowitz; Board voted unanimous consent.

Meeting was adjourned at 9:27am