



**January Meeting of the Board of Trustees of
DC Scholars Public Charter School (DCSPCS)
Thursday, January 23, 2020
4:40 pm at DC Scholars PCS**

DC Scholars PCS Board of Trustees Attendees: Bob Weinberg, Peter Kolker, Evan Piekara, Maegan Marciano.

DC Scholars PCS Board of Trustees Attendees by Phone: Timmecca Wilson, Tameka Martin, Crystal Williams, Andrew Ellenbogen.

DC Scholars PCS Team Members: Business Manager Emily Stone, Executive Director Jennifer Leonard (by phone) until 5:15 pm, Director of Finance and Operations Sharonda Mann (5:05 pm), Head of School Nicole Bryan (5:35 pm).

- I. Welcome
 - a. Call to Order: Meeting was called to order by Mr. Weinberg at 4:41 pm.

- II. Approve Meeting Minutes
 - a. November 20, 2019 Meeting
 - i. Mr. Weinberg called for a motion to approve the minutes of the November 20, 2019 Board Meeting. Mr. Kolker moved to approve the minutes. Mr. Piekara seconded. **The minutes of the November 20th Board Meeting were approved unanimously.**
 - b. January 2, 2020 Action without Meeting
 - i. Mr. Weinberg called for a motion to approve the minutes of the January 2nd Action without Meeting. Mr. Kolker moved to approve the minutes. Mr. Piekara seconded. **The minutes of the January 2nd Action without Meeting were approved unanimously.**

- III. Head of School Search Update
 - a. Mr. Weinberg recognized Executive Director Mrs. Jennifer Leonard to discuss the Head of School Search process. Discussion followed.

- IV. DC PCSB & FOCUS Charter Review Toolkit



- a. Mr. Weinberg explained the PCSB Charter Review and Renewal Toolkit. Mr. Weinberg recognized Executive Director Mrs. Jennifer Leonard to discuss the DC PCSB Charter Review Toolkit. Discussion followed.

V. Finance Committee

- a. Bond Reimbursement Resolution
 - i. Mr. Ellenbogen explained the Bond Reimbursement Resolution. Discussion followed.
 - ii. **Bond Reimbursement Resolution:** After discussion, Mr. Weinberg called for a motion to approve the Bond Reimbursement Resolution. Mr. Kolker moved to approve the Bond Reimbursement Resolution. Ms. Marcano seconded. **The Bond Reimbursement Resolution was approved unanimously.**

- b. Contracts:
 - i. Mr. Weinberg introduced Mr. Ellenbogen to discuss contracts. Discussion followed for each contract.
 - 1. Mr. Weinberg called for a motion to approve the BB&T Engagement Letter. Mr. Kolker moved to approve the BB&T Engagement Letter. Mr. Piekara seconded. **The BB&T Engagement Letter was approved unanimously.**
 - 2. Mr. Weinberg called for a motion to approve The Law Office of Jerry Levine Engagement Letter. Mr. Kolker moved to approve The Law Office of Jerry Levine Engagement Letter. Ms. Marcano seconded. **The Law Office of Jerry Levine Engagement Letter was approved unanimously.**
 - 3. Mr. Weinberg called for a motion to approve the EdOps HR contracts for Spring 2020. Mr. Kolker moved to approve the EdOps HR contracts. Mr. Piekara seconded. **The EdOps HR contracts were approved unanimously.**
 - 4. Mr. Weinberg called for a motion to approve the Swing Education contract. Mr. Kolker moved to approve the Swing Education contract. Ms. Marcano seconded. **The Swing Education contract was approved unanimously.**

- c. November 2019 Close Financials
 - i. Mr. Weinberg introduced Treasurer Andrew Ellenbogen to discuss the November 2019 Close Financials. Discussion followed.



- d. Draft Form 990
 - i. Mr. Weinberg and Mr. Ellenbogen explained the process for the review of the draft Form 990 for 2018.
 - ii. Mr. Weinberg called for a motion to approve the 2018 draft Form 990. Mr. Kolker moved to approve the draft Form 990. Mr. Piekara seconded. **The 2018 draft Form 990 was approved unanimously.**

- VI. Development Committee
 - a. Mr. Weinberg introduced Ms. Marcano to provide a development update. Discussion followed.

- VII. Executive Session
 - a. An Executive Session with the Interim Head of School began at 6:00 pm.

- VIII. Closing
 - a. Mr. Weinberg thanked everyone for their participation. The meeting was adjourned at 7:08 pm.



**February Meeting of the Board of Trustees of
DC Scholars Public Charter School (DCSPCS)
February 12, 2020, 5:00pm via Conference Call**

DC Scholars PCS Board of Trustees Attendees: Bob Weinberg, Peter Kolker, Evan Piekara, Maegan Marcano, Janelle Suggs, Timmecca Wilson, Crystal Williams

DC Scholars PCS Leadership Attendees: Executive Director Jennifer Leonard, Interim Head of School Nicole Bryan.

- I. Welcome
 - a. Call to Order: Mr. Weinberg called the meeting to order at 5:02 pm.

- II. Executive Session with the Interim Head of School and the Executive Director
 - a. An Executive Session with the Executive Director and the Interim Head of School began at 5:02 pm until 6:09 pm.

- III. Vote on Head of School Candidate Izabela Miller
 - a. Mr. Weinberg called for a motion that the Board offer Izabela Miller the position of Head of School at DC Scholars PCS, as of July 1, 2020. Mr. Kolker moved the motion. Mr. Piekara seconded. **The motion was approved unanimously to offer the position of Head of School at DC Scholars PCS, as of July 1, 2020, to Izabela Miller.**

- IV. Closing
 - a. Mr. Weinberg thanked everyone for their participation. The meeting was adjourned at 6:12 pm.