



**Annual Meeting Minutes for the
Board of Trustees of DC Scholars Public Charter School (DCSPCS)**
Wednesday, September 23, 2020 4:30 – 5:00pm

DC Scholars PCS Board of Trustees Attendees: Bob Weinberg, Erica Jackson, Porchia Nixon, Tiffianne Hudnall, Crystal Williams, Andrew Ellenbogen, Maegan Marcano, Evan Piekara, and Peter Kolker

DC Scholars PCS Team Members: Associate Director of Finance and Development Keven Cotton, Head of School Izabela Miller, and Executive Director Jennifer Leonard

- I. Welcome and Chair's Report
 - I. Call to order: Mr. Weinberg called the meeting to order at 4:35.
 - II. Mr. Weinberg welcomed the Board, acknowledged that Peter was leaving the Board and thanked Peter for his numerous significant contributions to the Board's work.
- II. Introduction of New Board Members - Mr. Weinberg introduced the two new Board members, Tiffianne Hudnall and Porchia Nixon, and the Board members introduced themselves as well.
- III. Renewal of Trustees – Ms. Williams made a motion on behalf of the Governance Committee to renew Ms. Suggs' membership on the Board. The motion was seconded and the Board voted unanimously to approve Ms. Suggs.
- IV. Election of Officers | DCSPCS
 - I. Ms. Williams shared the recommendation of the Governance Committee for the Board to elect Bob Weinberg as Chair of the Board of Trustees. Ms. Williams made the motion to elect him and the motion was seconded. The Board voted unanimously to approve Mr. Weinberg as Board Chair.
 - II. Mr. Weinberg shared the recommendation of the Governance Committee to elect Mr. Ellenbogen as Treasurer of the Board of Trustees and Ms. Williams as the Secretary of the Board of Trustees. Mr. Weinberg made a motion for the Board to elect Mr. Ellenbogen as Treasurer. The motion was seconded and the Board voted unanimously to approve Mr. Ellenbogen as Treasurer.



- III. Mr. Weinberg made a motion for the Board to elect Ms. Williams as Secretary. The motion was seconded and the Board voted unanimously to approve Ms. Williams as Secretary.

- v. Appointment of Committee Chairs and Members.
 - I. Mr. Weinberg appointed Mr. Ellenbogen as Chair of the Finance Committee, Ms. Jackson as Chair of the Academics Committee, Ms. Lendsey as Chair of the Head of School Committee, Ms. Williams as Chair of the Governance Committee, and Ms. Marcano as Chair of the Development Committee. Mr. Weinberg also named the members of the all Board committees:
 - I. Finance Committee: Andrew Ellenbogen, Evan Piekara, Bob Weinberg
 - II. Academics Committee: Erica Jackson, Janelle Suggs, Bob Weinberg, and Porchia Nixon
 - III. Head of School Committee: Jackie Lendsey, Bob Weinberg
 - IV. Governance Committee: Crystal Williams, Bob Weinberg
 - V. Development and Outreach Committee: Maegan Marcano, Evan Piekara, Bob Weinberg, and Tiffianne Hudnall

- VI. Conflict of Interest Form - Mr. Weinberg reminded the Board members of the need for all Board members to complete and submit the Conflict of Interest form.

- VII. Closing - Mr. Weinberg adjourned the meeting at 4:55pm.



**Minutes from the September Meeting of the Board of Trustees of
DC Scholars Public Charter School (DCSPCS)
Wednesday, September 23, 2020
5:00 pm via Zoom Conference Call**

DC Scholars PCS Board of Trustees Attendees: Bob Weinberg, Erica Jackson, Porchia Nixon, Tiffianne Hudnall, Crystal Williams, Andrew Ellenbogen, Maegan Marcano, Evan Piekara, Peter Kolker

DC Scholars PCS Team Members: Associate Director of Finance and Development Keven Cotton, Head of School Izabela Miller, Executive Director Jennifer Leonard

- I. Welcome
 - a) Call to Order: Meeting was called to order by Mr. Weinberg at 4:56pm.

- II. Approve Meeting Minutes
 - a) August 13, 2020 Meeting
 - i. Mr. Weinberg called for a motion to approve the minutes of the August 13, 2020 Board Meeting. Mr. Piekara moved to approve the minutes. Ms. Jackson seconded. **The minutes of the August 13, 2020 Board Meeting were approved unanimously.**

- III. Finance Committee
 - a) Jones, Lang, and Lasalle (JLL)
 - i. Mr. Weinberg called for a motion to ratify approval of the JLL contract. Mr. Ellenbogen moved to approve the contract. Ms. Jackson seconded. **The contract was approved unanimously.**
 - b) Mr. Ellenbogen provided a verbal Finance Committee update. Discussion followed.



- IV. Governance Committee
 - a. Ms. Williams provide a verbal Governance Committee update.
Discussion followed.

- V. Development Committee
 - a) Mr. Piekara provided a verbal Development Committee update.
Discussion followed.

- VI. Academic Committee
 - a) Ms. Jackson provided a verbal Academic Committee update.
Discussion followed.

- VII. Head of School Update
 - a. Ms. Miller provided an update on SY20-21. Discussion followed.

- VIII. Closing
 - a. Mr. Weinberg thanked everyone for their participation. The meeting was adjourned at 6:27 pm.



**Emergency Meeting of the Board of Trustees of
DC Scholars Public Charter School (DCSPCS)
Wednesday, September 30, 2020
4:30 pm via Zoom**

CONFIDENTIAL MEETING ADDRESSING PERSONNEL MATTERS

DC Scholars PCS Board of Trustees Attendees: Bob Weinberg, Evan Piekara, Maegan Marciano, Janelle Suggs, Erica Jackson, Crystal Williams, Tiffianne Hudnall, Jackie Lendsey

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

- I. Welcome
 - a) Call to Order: Meeting was called to order by Mr. Weinberg at 4:34 pm.

- II. Executive Session

Mr. Weinberg called an Executive Session at 4:34 pm including the Executive Director and the Head of School Coach.

- III. Closing
 - a. Mr. Weinberg thanked everyone for their participation. The meeting was adjourned at 6:08 pm.