



**June Meeting Minutes for the
Board of Trustees of DC Scholars Public Charter School (DCSPCS)**

Wednesday, June 16, 2021

4:30 – 6:45 pm via Zoom

<https://dcscholars-org.zoom.us/j/99704275318?pwd=QURGc0VCd2FIVTJsNTYvZ2NBT2kwUT09>

Board Members Present: Bob Weinberg, Evan Piekara, Robert Patterson, Jackie Lendsey, Crystal Williams, Erica Jackson, Janelle Suggs (4:36 PM), Tiffianne Hudnall (5:00 PM).

Board Members Absent: Andrew Ellenbogen, Maegan Marcano, Porchia Nixon.

DC Scholars Staff Present: Business Manager Emily Stone, Interim Head of School Nicole Bryan.

Other: Vickie Ho, Finance Specialist at EdOps.

- I. Welcome and Agenda Review
 - a. Mr. Weinberg called the meeting to order at 4:34 pm after taking roll call to determine the presence of a quorum.
- II. Chair Updates
 - a. Mr. Weinberg made announcements pertaining to the DC PCSB Performance Management Framework and OSSE Continuous Education Plan.
- III. Approval of Meeting Minutes
 - a. May 27, 2021 Minutes

Ms. Lendsey made a motion to approve the May 27, 2021 Minutes. Mr. Piekara seconded. Mr. Weinberg conducted a rollcall vote. The motion was approved.
- IV. Governance Committee Report
 - a. Resolution of the Board Officer Succession Planning and Election Process
 - i. At the recommendation of the Governance Committee, and after discussion, Mr. Patterson moved to approve the Resolution. Ms. Lendsey seconded. Mr. Weinberg conducted a rollcall vote. The motion was approved. The Resolution is attached and incorporated to these Minutes.
 - b. SY21-22 Board Meeting Calendar
 - i. At the recommendation of the Governance Committee, and after discussion, Ms. Lendsey moved to approve the SY21-22 Board Meeting Calendar. Mr. Patterson seconded. Mr. Weinberg conducted a rollcall vote. The motion was approved.



- c. SY21-22 School Documents
 - i. SY21-22 School Calendar
 - 1. At the recommendation of the Governance Committee, and after discussion, Ms. Jackson moved to approve the SY21-22 School Calendar. Mr. Piekara seconded. Mr. Weinberg conducted a rollcall vote. The motion was approved.
 - ii. SY21-22 Scholar & Family Handbook (excerpt)
 - 1. At the recommendation of the Governance Committee, and after discussion, Mr. Piekara moved to approve the SY21-22 Scholar & Family Handbook policies (excerpt). Ms. Lendsey seconded. Mr. Weinberg conducted a rollcall vote. The motion was approved.

- V. Academics Committee Report
 - a. Ms. Jackson provided an oral report on the Academic attendance data.

- VI. Interim Head of School's Report
 - a. Ms. Bryan provided an oral report related to the SY21-22 Talent & Hiring, COVID impacts and implications, Preparing to Close Out SY20-21, and SY21-22 Strategic Planning, including challenges.
 - b. Ms. Bryan responded to questions from the Board.

Interim Head of School Nicole Bryan was recused from the Board meeting.

- VII. Finance Committee Report
 - a. April 2021 Close Financials
 - i. Mr. Piekara provided an oral update and discussed the school's financials provided in the packet.
 - b. Approval of Contracts
 - i. Growth MindED Consulting, Nicole Bryan Contract Amendment
 - 1. Mr. Piekara and Mr. Weinberg explained the reasons for the amendment to Nicole Bryan's contract.
 - 2. **Conflict of Interest Disclosure**
 - a. Mr. Weinberg outlined that the rate billed by Nicole Bryan will remain the same for the Amendment B as Amendment A and the original agreement. DC Scholars conducted a Sole Source notice for the original contract, which was awarded in June 2020.
 - b. Mr. Weinberg disclosed that Nicole Bryan is serving as the Interim Head of School of DC Scholars PCS during the absence of the Head of School, due to maternity leave, and has served as Interim Head of School in SY18-19 and SY19-20. She is a conflicting interest party.
 - c. The Board acknowledged and waived the Conflict of Interest to proceed with this contract.



3. At the recommendation of the Finance Committee, and after discussion, Ms. Lendsey moved to approve the contract amendment. Ms. Jackson seconded the motion. Mr. Weinberg conducted a rollcall vote. The motion was approved.
- ii. Jones Lang LaSalle (JLL) Amendment
 1. At the recommendation of the Finance Committee, and after discussion, Mr. Piekara made a motion to approve the JLL contract amendment. Ms. Jackson seconded the motion. Mr. Weinberg conducted a rollcall vote. The motion was approved.
 - iii. Trafera
 1. At the recommendation of the Finance Committee, and after discussion, Ms. Jackson made a motion to approve the Trafera quote. Mr. Piekara seconded the motion. Mr. Weinberg conducted a rollcall vote. The motion was approved.
 - iv. Securemedy Incorporated
 1. Security Guards – At the recommendation of the Finance Committee, and after discussion, Ms. Lendsey made a motion to approve the Securemedy Inc. contract for Security Guards. Ms. Jackson seconded the motion. Mr. Weinberg conducted a rollcall vote. The motion was approved.
 2. Special Police Officer - At the recommendation of the Finance Committee, and after discussion, Ms. Jackson made a motion to approve the Securemedy Inc. contract for a Special Police Officer. Mr. Piekara seconded the motion. Mr. Weinberg conducted a rollcall vote. The motion was approved.

VIII. Closing

- a. Mr. Weinberg thanked the Board members for their participation.
- b. Mr. Weinberg made a motion to close the meeting. Mr. Piekara seconded the motion. Mr. Weinberg conducted a rollcall vote. The motion was approved, and the meeting was adjourned at 5:54 pm.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.



**Action without Meeting of the Board of Trustees of
DC Scholars Public Charter School
Tuesday, July 13, 2021 through Thursday, July 15, 2021 via Email**

DC Scholars PCS Board of Trustees Participants: Evan Piekara, Andrew Ellenbogen, Erica Jackson, Maegan Marcano, Janelle Suggs, Crystal Williams, Tiffianne Hudnall, Jackie Lendsey, Bob Weinberg, Porchia Nixon.

DC Scholars Public Charter School Staff: Business Manager Emily Stone.

I. Action

- a. Mrs. Stone emailed DC Scholars PCS Board of Directors on behalf of the Board Chair with Governance Committee's approval and recommendation for Board to approve the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.
- b. The email from Mrs. Stone at 4:26 pm on July 13, 2021 is incorporated and attached to these minutes.
- c. The DC Scholars PCS Board Bylaws permit action without meeting, so long as all board members are in agreement.

II. Board Member Votes

- a. Evan Piekara approved 4:40 PM on July 13, 2021.
- b. Andrew Ellenbogen approved 5:04 PM on July 13, 2021.
- c. Erica Jackson approved at 6:53 PM on July 13, 2021.
- d. Maegan Marcano approved at 7:50 AM on July 13, 2021.
- e. Janelle Suggs approved at 8:33 PM on July 13, 2021.
- f. Crystal Williams approved at 5:45 AM on July 14, 2021.
- g. Tiffianne Hudnall approved at 6:25 AM on July 14, 2021.
- h. Jacquelyn Lendsey approved at 10:44 AM on July 14, 2021.
- i. Bob Weinberg approved at 11:16 AM on July 14, 2021.
- j. Robert Patterson approved at 11:21 AM on July 14, 2021.
- k. Porchia Nixon approved at 1:46 PM on July 15, 2021.

The proposed revisions to the SY21-22 Calendar were approved unanimously by the members of the DC Scholars PCS Board of Directors.



All copies of Board member responses are incorporated and attached to these minutes.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

Emily Stone

From: Emily Stone
Sent: Tuesday, July 13, 2021 4:27 PM
To: Andrew Ellenbogen; Bob Weinberg; Crystal Williams; Erica Jackson; Evan Piekara; Jacquelyn Lendsey; Janelle Suggs; Maegan Marcano; porch; Robert Patterson; tiffianne
Cc: LeAngelo Emperor; Colin Welch
Subject: <Request for Written Approval> DC Scholars School Calendar Change
Attachments: SY 21-22 DC SCHOLARS Calendar - Finalv2.pdf

Importance: High

Dear DC Scholars Board members,

Hi! I hope you all are having a great start of July.

Given the June legislature to formalize Juneteenth as a federal holiday, School Director LeAngelo Emperor has proposed that DC Scholars observe Juneteenth on June 20, 2022 and make up the "lost" instructional day on January 26, 2022 as an asynchronous day.

We are sharing this instructional calendar change with the Board for review and approval.

Context: We are required to have a minimum 180 instructional days.

We had scheduled 180 days on the previously approved calendar.

Thus, observing June 20th a holiday requires that we add an instructional day elsewhere.

The Governance Committee has reviewed the change and recommends the attached revised school calendar for full board approval.

Since there are not any meetings in July, the Governance Committee requests that each board member review the attached and share their approval/disapproval via email by Friday, July 16th.

Please reply to this email at your earliest convenience with the following statement:

I, <Insert Name>, approve/disapprove (**select one**) the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

<Insert Email Signature & Time>

Please Note: Since this is an action conducted electronically without meeting, the DC Open Meeting Act requires unanimous written approval.

In the event that the calendar does not receive unanimous written approval, the revisions will not be approved.

Feel free to reach out to me with any questions/concerns.

Thank you!

Best,
Emily Stone
Business Manager
DC Scholars PCS

Emily Stone

From: Evan Piekara <evan.piekara@gmail.com>
Sent: Tuesday, July 13, 2021 4:41 PM
To: Emily Stone
Cc: Andrew Ellenbogen; Bob Weinberg; Crystal Williams; Erica Jackson; Jacquelyn Lendsey; Janelle Suggs; Maegan Marcano; porch; Robert Patterson; tiffianne; LeAngelo Emperor; Colin Welch
Subject: Re: <Request for Written Approval> DC Scholars School Calendar Change

Follow Up Flag: Follow up
Flag Status: Flagged

I, **Evan Piekara** approve the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

Evan Piekara July 13th, 4:40pm

On Jul 13, 2021, at 4:26 PM, Emily Stone <estone@dcscholars.org> wrote:

I, **<Insert Name>**, approve/disapprove **(select one)** the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

<Insert Email Signature & Time>

Emily Stone

From: Andrew Ellenbogen <andrewellenbogen@yahoo.com>
Sent: Tuesday, July 13, 2021 5:05 PM
To: Emily Stone; Evan Piekara
Cc: Bob Weinberg; Crystal Williams; Erica Jackson; Jacquelyn Lendsey; Janelle Suggs; Maegan Marciano; porch; Robert Patterson; tiffianne; LeAngelo Emperor; Colin Welch
Subject: Re: <Request for Written Approval> DC Scholars School Calendar Change

Follow Up Flag: Follow up
Flag Status: Flagged

I, **Andrew Ellenbogen** approve the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

Andrew Ellenbogen July 13th 2021, 5:04pm Eastern time

Andrew Ellenbogen
andrewellenbogen@yahoo.com
[REDACTED]

On Tuesday, July 13, 2021, 04:40:53 PM EDT, Evan Piekara <evan.piekara@gmail.com> wrote:

I, **Evan Piekara** approve the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

Evan Piekara July 13th, 4:40pm

On Jul 13, 2021, at 4:26 PM, Emily Stone <estone@dcscholars.org> wrote:

I, **<Insert Name>**, approve/disapprove (**select one**) the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

<Insert Email Signature & Time>

Emily Stone

From: Erica Jackson <erica.ej417@gmail.com>
Sent: Tuesday, July 13, 2021 6:56 PM
To: Andrew Ellenbogen
Cc: Emily Stone; Evan Piekara; Bob Weinberg; Crystal Williams; Jacquelyn Lendsey; Janelle Suggs; Maegan Marcano; porch; Robert Patterson; tiffianne; LeAngelo Emperor; Colin Welch
Subject: Re: <Request for Written Approval> DC Scholars School Calendar Change

I, **Erica Jackson** approve the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

Erica Jackson July 13th 2021, 6:53pm Eastern time

On Tue, Jul 13, 2021 at 5:05 PM Andrew Ellenbogen <andrewellenbogen@yahoo.com> wrote:

I, **Andrew Ellenbogen** approve the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

Andrew Ellenbogen July 13th 2021, 5:04pm Eastern time

Andrew Ellenbogen
andrewellenbogen@yahoo.com
[REDACTED]

On Tuesday, July 13, 2021, 04:40:53 PM EDT, Evan Piekara <evan.piekara@gmail.com> wrote:

I, **Evan Piekara** approve the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

Evan Piekara July 13th, 4:40pm

On Jul 13, 2021, at 4:26 PM, Emily Stone <estone@dcscholars.org> wrote:

I, **<Insert Name>**, approve/disapprove (**select one**) the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

<Insert Email Signature & Time>

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Respectively,

Erica

Erica Jackson

[REDACTED] i [REDACTED]

Emily Stone

From: Maegs Me <mmarcano77@gmail.com>
Sent: Tuesday, July 13, 2021 7:50 PM
To: Emily Stone
Cc: Andrew Ellenbogen; Bob Weinberg; Crystal Williams; Erica Jackson; Evan Piekara; Jacquelyn Lendsey; Janelle Suggs; porch; Robert Patterson; tiffianne; LeAngelo Emperor; Colin Welch
Subject: Re: <Request for Written Approval> DC Scholars School Calendar Change

I, **Maegan Marcano** approve the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022. Thanks,
Maegan

On Jul 13, 2021, at 4:26 PM, Emily Stone <estone@dcscholars.org> wrote:

Dear DC Scholars Board members,

Hi! I hope you all are having a great start of July.

Given the June legislature to formalize Juneteenth as a federal holiday, School Director LeAngelo Emperor has proposed that DC Scholars observe Juneteenth on June 20, 2022 and make up the "lost" instructional day on January 26, 2022 as an asynchronous day. We are sharing this instructional calendar change with the Board for review and approval.

Context: We are required to have a minimum 180 instructional days. We had scheduled 180 days on the previously approved calendar. Thus, observing June 20th a holiday requires that we add an instructional day elsewhere.

The Governance Committee has reviewed the change and recommends the attached revised school calendar for full board approval. Since there are not any meetings in July, the Governance Committee requests that each board member review the attached and share their approval/disapproval via email by Friday, July 16th.

Please reply to this email at your earliest convenience with the following statement:

I, **<Insert Name>**, approve/disapprove (**select one**) the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

<Insert Email Signature & Time>

Please Note: Since this is an action conducted electronically without meeting, the DC Open Meeting Act requires unanimous written approval. In the event that the calendar does not receive unanimous written approval, the revisions will not be approved.

Feel free to reach out to me with any questions/concerns.

Thank you!

Emily Stone

From: Janelle Suggs <janelle.suggs@gmail.com>
Sent: Tuesday, July 13, 2021 8:34 PM
To: Maegan Marcano
Cc: Emily Stone; Andrew Ellenbogen; Bob Weinberg; Crystal Williams; Erica Jackson; Evan Piekara; Jacquelyn Lendsey; porch; Robert Patterson; tiffianne; LeAngelo Emperor; Colin Welch
Subject: Re: <Request for Written Approval> DC Scholars School Calendar Change

I, **Janelle Suggs** approve the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

Janelle Suggs July 13th, 8:33pm EST

On Tue, Jul 13, 2021 at 7:49 PM Maegs Me <mmarcano77@gmail.com> wrote:

I, **Maegan Marcano** approve the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022. Thanks,
Maegan

On Jul 13, 2021, at 4:26 PM, Emily Stone <estone@dcscholars.org> wrote:

Dear DC Scholars Board members,

Hi! I hope you all are having a great start of July.

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<Insert Email Signature & Time>

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Feel free to reach out to me with any questions/concerns.

Thank you!

Best,

Emily Stone

Business Manager

DC Scholars PCS

Office: (202) 559-6138 | Cell: 

5601 East Capitol St. SE, Washington, DC 20019

www.dcscholars.org

<image002.png>

<SY 21-22 DC SCHOLARS Calendar - Finalv2.pdf>

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Janelle Suggs, MBA

Mom, Wife & Adventure Seeker

Leadership Psychology Guru

Certified Mindfulness Leader

Change Maker & Education Advocate

Equity, Diversity, & Inclusion Master Trainer

Follow me on IG & Twitter @JanelleSuggs

Emily Stone

From: Crystal Williams <cdwilliams2@outlook.com>
Sent: Wednesday, July 14, 2021 5:47 AM
To: Emily Stone
Subject: Re: <Request for Written Approval> DC Scholars School Calendar Change

I, **Crystal Williams**, approve the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

Crystal Williams, July 14th, 5:45am EST

From: Emily Stone <estone@dcscholars.org>
Sent: Tuesday, July 13, 2021 4:26 PM
To: Andrew Ellenbogen <AndrewEllenbogen@yahoo.com>; Bob Weinberg <rweinberg@bredhoff.com>; Crystal Williams <cdwilliams2@outlook.com>; Erica Jackson <Erica.ej417@gmail.com>; Evan Piekara <evan.piekara@gmail.com>; Jacquelyn Lendsey <lendsey@verizon.net>; Janelle Suggs <janelle.suggs@gmail.com>; Maegan Marcano <mmarcano77@gmail.com>; porch <Porchianixon87@gmail.com>; Robert Patterson <DrRJPatterson@gmail.com>; tiffianne <tiffianne_hudnall@yahoo.com>
Cc: LeAngelo Emperor <lemperor@dcscholars.org>; Colin Welch <cwelch@dcscholars.org>
Subject: <Request for Written Approval> DC Scholars School Calendar Change

Dear DC Scholars Board members,

Hi! I hope you all are having a great start of July.

Given the June legislature to formalize Juneteenth as a federal holiday, School Director LeAngelo Emperor has proposed that DC Scholars observe Juneteenth on June 20, 2022 and make up the "lost" instructional day on January 26, 2022 as an asynchronous day. We are sharing this instructional calendar change with the Board for review and approval.

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The Governance Committee has reviewed the change and recommends the attached revised school calendar for full board approval. Since there are not any meetings in July, the Governance Committee requests that each board member review the attached and share their approval/disapproval via email by Friday, July 16th.

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I, **<Insert Name>**, approve/disapprove (**select one**) the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

<Insert Email Signature & Time>

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Feel free to reach out to me with any questions/concerns.

Thank you!

Best,
Emily Stone
Business Manager
DC Scholars PCS

Office: (202) 559-6138 | Cell: (██████████)
5601 East Capitol St. SE, Washington, DC 20019
www.dcscholars.org



Emily Stone

From: tiffianne_hudnall@yahoo.com
Sent: Wednesday, July 14, 2021 6:25 AM
To: Emily Stone
Subject: Re: <Request for Written Approval> DC Scholars School Calendar Change

I, **Tiffianne Hudnall** approve the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

Tiffianne Hudnall & July 14th 6:24am

On Jul 13, 2021, at 4:26 PM, Emily Stone <EStone@dcscholars.org> wrote:

I, <Insert Name>, approve/disapprove (**select one**) the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

<Insert Email Signature & Time>

Emily Stone

From: Jackie <lendsey@verizon.net>
Sent: Wednesday, July 14, 2021 10:45 AM
To: Emily Stone
Subject: Re: <Request for Written Approval> DC Scholars School Calendar Change

I, Jacquelyn L. Lendsey, approve the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

lendsey@verizon.net 10:44 am July 14, 2021

-----Original Message-----

From: Emily Stone <estone@dcscholars.org>
To: Andrew Ellenbogen <AndrewEllenbogen@yahoo.com>; Bob Weinberg <rweinberg@bredhoff.com>; Crystal Williams <cdwilliams2@outlook.com>; Erica Jackson <Erica.ej417@gmail.com>; Evan Piekara <evan.piekara@gmail.com>; Jacquelyn Lendsey <lendsey@verizon.net>; Janelle Suggs <janelle.suggs@gmail.com>; Maegan Marcano <mmarcano77@gmail.com>; porch <Porchianixon87@gmail.com>; Robert Patterson <DrRJPatterson@gmail.com>; tiffianne <tiffianne_hudnall@yahoo.com>
Cc: LeAngelo Emperor <lemperor@dcscholars.org>; Colin Welch <cwelch@dcscholars.org>
Sent: Tue, Jul 13, 2021 4:26 pm
Subject: <Request for Written Approval> DC Scholars School Calendar Change

Dear DC Scholars Board members,

Hi! I hope you all are having a great start of July.

Given the June legislature to formalize Juneteenth as a federal holiday, School Director LeAngelo Emperor has proposed that DC Scholars observe Juneteenth on June 20, 2022 and make up the "lost" instructional day on January 26, 2022 as an asynchronous day.

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*Context: We are required to have a minimum 180 instructional days.
We had scheduled 180 days on the previously approved calendar.
Thus, observing June 20th a holiday requires that we add an instructional day elsewhere.*

The Governance Committee has reviewed the change and recommends the attached revised school calendar for full board approval.

Since there are not any meetings in July, the Governance Committee requests that each board member review the attached and share their approval/disapproval via email by Friday, July 16th.

Please reply to this email at your earliest convenience with the following statement:

I, <Insert Name>, approve/disapprove (**select one**) the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

<Insert Email Signature & Time>

Please Note: Since this is an action conducted electronically without meeting, the DC Open Meeting Act requires unanimous written approval.

In the event that the calendar does not receive unanimous written approval, the revisions will not be approved.

Feel free to reach out to me with any questions/concerns.

Thank you!

Best,
Emily Stone

Emily Stone

From: Bob Weinberg <rweinberg@bredhoff.com>
Sent: Wednesday, July 14, 2021 11:18 AM
To: DC Scholars PCS Board of Trustees
Cc: Emily Stone
Subject: School Calendar vote

I, **Robert Weinberg**, approve the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

Robert Weinberg, July 14, 11:16 am

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Disclaimer

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Emily Stone

From: Robert J Patterson <drjpatterson@gmail.com>
Sent: Wednesday, July 14, 2021 11:22 AM
To: Bob Weinberg
Cc: DC Scholars PCS Board of Trustees; Emily Stone
Subject: Re: School Calendar vote

I, **Robert Patterson**, approve the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

Robert Patterson, July 14, 11:21 am

On Wed, Jul 14, 2021 at 11:18 AM Bob Weinberg <rweinberg@bredhoff.com> wrote:

I, **Robert Weinberg**, approve the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

Robert Weinberg, July 14, 11:16 am

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Disclaimer

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Emily Stone

From: Porchia Nixon <porchianixon87@gmail.com>
Sent: Thursday, July 15, 2021 1:47 PM
To: Emily Stone
Cc: Bob Weinberg
Subject: Re: <Request for Written Approval> DC Scholars School Calendar Change

I, **Porchia Nixon** approve the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

<Porchianixon87@gmail.com>

Porchia Nixon & 0146

Sent from my iPhone

On Jul 15, 2021, at 10:29 AM, Emily Stone <estone@dcscholars.org> wrote:

Porchia,

Good morning! We haven't heard from you.

Can you please review the attached and send me your vote at your earliest convenience?

Please update following statement:

I, **<Insert Name>**, approve/disapprove (**select one**) the revised SY21-22 School Calendar, including the observation of Juneteenth and new asynchronous instructional day on January 26, 2022.

<Insert Email Signature & Time>

Thank you!

Emily Stone
Business Manager
DC Scholars PCS

Office: (202) 559-6138 | 
5601 East Capitol St. SE, Washington, DC 20019
www.dcscholars.org
<image002.png>



**Special Meeting Minutes for the
Board of Trustees of DC Scholars Public Charter School (DCSPCS)**

Tuesday, September 14, 2021

5:00 pm via Zoom

<https://dcscholars-org.zoom.us/j/81363250322?pwd=VEhneTUvYUwyVXI2ald6bzd0dmZtUT09>

Board Members Present: Bob Weinberg, Robert Patterson, Jackie Lendsey, Crystal Williams, Maegan Marcano, Janelle Suggs (5:05 PM).

Board Members Absent: Erica Jackson, Andrew Ellenbogen, Evan Piekara.

DC Scholars Staff Present: Business Manager Emily Stone, Director of Finance and Operations Colin Welch, Executive Coach Jennifer Leonard.

I. Welcome and Agenda Review

- a. Mr. Weinberg called the meeting to order at 5:02 pm after taking roll call to determine the presence of a quorum.
- b. Mr. Weinberg announced the departure of our former two parent board members Tiffianne Hudnall and Porchia Brooks due to their scholars no longer attending DC Scholars.

II. Nomination of Parent Board Members

- a. Ms. C. Williams shared the recommendation of the Governance Committee for the Board to elect Shantania Williams as a parent Board Trustee. Mr. Patterson moved to approve Ms. S. Williams as a DC Scholars Board Trustee. The motion was seconded. Mr. Weinberg conducted a roll call vote. The motion was unanimously approved.
- b. Ms. C. Williams shared the recommendation of the Governance Committee for the Board to elect Parchelle Brooks as a parent Board Trustee. Mr. Patterson moved to approve Ms. Brooks as a DC Scholars Board Trustee. The motion was seconded. Mr. Weinberg conducted a roll call vote. The motion was unanimously approved.

III. Approval of Contracts

- a. Swing Education
At the recommendation of the Finance Committee, and after discussion, Ms. Lendsey made a motion to approve the Swing Education contract. Mr. Patterson seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was unanimously approved.
- b. Delta-T Group



At the recommendation of the Finance Committee, and after discussion, Ms. Lendsey made a motion to approve the Delta-T contract. Mr. Patterson seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was unanimously approved.

c. Enriched Schools

At the recommendation of the Finance Committee, and after discussion, Ms. Lendsey made a motion to approve the Enriched Schools contract with the noted changes. Mr. Patterson seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was unanimously approved.

d. First Choice Masonry

At the recommendation of the Finance Committee, and after discussion, Ms. C. Williams made a motion to approve the First Choice Masonry contract. Mr. Patterson seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was unanimously approved.

e. FogHill, Inc.

At the recommendation of the Finance Committee, and after discussion, Ms. Lendsey made a motion to approve the FogHill, Inc. contract. Ms. C. Williams seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was unanimously approved.

IV. Closing

a. Mr. Weinberg thanked the board members for their participation.

b. Mr. Weinberg made a motion to close the meeting. Ms. Marcano seconded the motion. Mr. Weinberg conducted a roll call vote. The motion was approved, and the meeting was adjourned at 5:28 pm.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.