

**Monday, September 19, 2022
6:00 PM**

Please register for the Board Meeting Zoom Webinar at the below registration link. Due to enhanced security features, participants will need a Zoom account to receive access to either a Zoom link or a dial-in number.

Webinar Registration:

https://dcpccb.zoom.us/webinar/register/WN_Tu9A82ajTPy69AdmMY-moA

Board Meeting Agenda

Public Hearing	
Item	
Opening Remarks	
Discussion Item <ul style="list-style-type: none"> • 2023 Charter Application Guidelines 	
Public Comment	
Charter Amendment <ul style="list-style-type: none"> • Community College Preparatory Public Charter School (PCS) - Facility • Eagle Academy PCS - Grade Expansion 	

Public Meeting**	
**Will begin at the conclusion of the Public Hearing	
Item	Action
Approve Agenda	Vote
<ul style="list-style-type: none"> • Approve/Deny Charter Amendment <ul style="list-style-type: none"> ○ Community College Prep PCS – Facility ○ DC Bilingual PCS – Enrollment Ceiling Increase Acceleration 	Vote
Consent Calendar† <ul style="list-style-type: none"> • Approve/Deny Charter Amendment <ul style="list-style-type: none"> ○ Paul PCS – Enrollment Schedule and Goals • Read into Record <ul style="list-style-type: none"> ○ Equitable Access Preference Approval and Monitoring Policy – Approved Schools ○ Addendum to Data Collection Summary for the Revised Accountability Framework - TenSquare Public Comment ○ \$25K Contracts 	Vote
Elect New Board Officer	Vote
New Business	No Action
Vote to Adjourn	Vote

If you need interpretation services for an upcoming board meeting, contact public.comment@dcpccb.org or 202-330-4050. We request all inquiries be made by 4 p.m. EST on the Wednesday prior to all board meetings.

†The consent calendar is for board actions on routine or non-controversial matters that do not require discussion or debate. Any board member may request at any time prior to the consent calendar vote to remove an item from the consent calendar, whereupon it will be placed on the regular agenda for discussion and a separate vote. Board members take a single vote to “approve all items on the consent calendar.” Prior to this vote, all recusals will be stated for the record and a board member recused from a specific matter on the consent calendar shall be deemed to have not voted on that matter.

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.