

DC Public Charter School Board

**Monday, September 21, 2015
6:30 PM**

**Cesar Chavez PCS – Parkside Campus
3701 Hayes Street, NE
Washington, DC 20019**

Board Meeting Agenda

Public Hearing	
Time	Item
6:30	<ul style="list-style-type: none"> • Charter Amendments <ul style="list-style-type: none"> ○ Achievement Prep Public Charter School (“PCS”) – goals and student academic achievement expectations ○ Carlos Rosario PCS – goals and mission ○ MM Bethune PCS – goals ○ Rocketship PCS – PK3/PK4 expansion • New School Facility <ul style="list-style-type: none"> ○ Goodwill Excel Center PCS • PCSB Policy Revision • Special Education Preference Application <ul style="list-style-type: none"> ○ Bridges PCS

Public Meeting		
Time	Item	Action
7:45	Approve Agenda	Vote
7:46	Public Comment	No Action
7:47	Approve Minutes <ul style="list-style-type: none"> • August 17, 2015 	Vote
7:48	Administrative Contracts over \$25,000	Read into Record
7:49	Approve/Deny Charter Amendments <ul style="list-style-type: none"> • Achievement Prep PCS – goals and student academic achievement expectations • Carlos Rosario PCS – goals and mission • Excel PCS – goals and campus reconfiguration • Friendship Tech Prep PCS – campus split • MM Bethune PCS - goals 	Vote
8:09	Board Discussion <ul style="list-style-type: none"> • Follow-up with National Collegiate PCHS on charter conditions 	No Action
8:24	Campus Name Changes <ul style="list-style-type: none"> • Two Rivers PCS – main campus 	Read into Record and Vote
8:28	Data Management Policy <ul style="list-style-type: none"> • Updated Calendar 	Read into Record
8:33	Open for Public Comment <ul style="list-style-type: none"> • 2015-16 PMF Policy and Technical Guide • PMF as Goals Policy 	Vote
8:43	Public Comment	No Action
8:47	Vote to Adjourn	Vote