

**DC Public Charter School Board  
Board Meeting**

**3333 14<sup>th</sup> St., NW 2<sup>nd</sup> FL Conference Room  
Washington, DC 20010**

**February 25, 2013**

**7:30 PM**

**Agenda**

<b>Time</b>	<b>Item</b>	<b>Action</b>
7:30	<b>Public Hearing</b>	No Action
7:31	<b>Public Hearing on Proposed Board Policies</b> <ul style="list-style-type: none"> <li>• Proposed Policy to determine Special Education Audit Triggers</li> </ul>	
<b>Public Meeting</b>		
7:41	<b>Approval of the Agenda</b>	Vote
7:42	<b>Public Comment</b>	
7:52	<b>Approval of the Minutes</b> <ul style="list-style-type: none"> <li>• Board Meeting- January 28, 2013</li> </ul>	Vote
7:53	<b>Administrative Committee</b> <ul style="list-style-type: none"> <li>• Contracts over \$25,000</li> </ul>	Accepted into Record
7:55	<b>Proposed Revocation of Imagine Southeast PCS / Imagine SE Proposed Improvement Plan and Agreement</b>	Vote
8:20	<b>Charter Amendments</b> <ul style="list-style-type: none"> <li>• Howard Road Academy PCS</li> <li>• Achievement Preparatory Academy &amp; Septima Clark PCS Transaction</li> <li>• Achievement Preparatory PCS</li> </ul>	Vote
9:00	<b>Experienced Operators Applications</b> <ul style="list-style-type: none"> <li>• Rocketship</li> <li>• DC Flex</li> </ul>	Vote
9:30	<b>Notice of Concern</b> <ul style="list-style-type: none"> <li>• Perry Street Prep PCS</li> </ul>	Vote
9:40	<b>Policy Votes</b> <ul style="list-style-type: none"> <li>• Elect PMF as Charter Goals</li> </ul>	Vote
9:50	<b>Open for Public Comment</b> <ul style="list-style-type: none"> <li>• Data Management Policy</li> </ul>	Vote
10:00	<b>Election of PCSB Officers</b> <ul style="list-style-type: none"> <li>• Chairman and Vice Chair</li> </ul>	Vote
10:15	<b>Public Comment</b>	
10:20	<b>Adjourn</b>	