

DC Public Charter School Board
3333 14th St., NW Suite 210
Washington DC, 20010

July 29, 2013
7:00 PM

Board Meeting Agenda

| Time | Item | Action |
|-----------------------|---|------------------|
| Public Hearing | | |
| 7:00 | There are currently no policies open for public comment | |
| Public Meeting | | |
| 7:02 | Approval of the Agenda | Vote |
| 7:03 | Public Comments | No Action |
| 7:04 | Administrative Contracts over \$25,000 | Read into Record |
| 7:05 | Evaluation Report of PCSB by National Association of Charter School Authorizers (NACSA) | No Action |
| 8:05 | Policy/Guideline Approval Decisions <ul style="list-style-type: none"> • 2013 PMF Floors • 2013-2014 Application Guidelines for New Public Charter Schools • 2013-2014 Charter Renewal Guidelines • Board of Trustee Compliance • 2014 Mystery Shopper Guidelines | Vote |
| 8:30 | Open for 30-Day Public Comment Period <ul style="list-style-type: none"> • Early Childhood Performance Management Framework • Adult Education Performance Management Framework • Elementary and Middle School Performance Management Framework • High School Performance Management Framework | Vote |
| 9:00 | Extend Full Charter Approval of Previously “Approved with Conditions” Charter Amendments <ul style="list-style-type: none"> • Paul Public Charter School • Cedar Tree Public Charter School | Vote |
| 9:10 | Charter Amendment Notification <ul style="list-style-type: none"> • Briya Public Charter School | Read into Record |
| 9:15 | Charter Renewal Decisions <ul style="list-style-type: none"> • SEED School of Washington, DC Public Charter School • Maya Angelou Public Charter School | Vote |
| 9:50 | Charter Continuance Decisions for 5- and 10-year Charter Reviews <ul style="list-style-type: none"> • Center City Public Charter School • Eagle Academy Public Charter School | Vote |
| 10:10 | Extend Charter Agreement for Community Academy PCS | Vote |
| 10:15 | Charter Agreements for Renewed Schools Decisions <ul style="list-style-type: none"> • Elsie Whitlow Stokes Public Charter School • Carlos Rosario Public Charter School | Vote |
| 10:30 | Charter Amendments Decisions <ul style="list-style-type: none"> • Perry Street Preparatory Public Charter School (Goals) | Vote |
| 10:35 | Special Education Recommendation for BASIS DC Public Charter School | No Action |
| 10:55 | Public Comment | No Action |
| 11:00 | Adjourn | Vote |