

**DC Public Charter School Board
DC Scholars Public Charter School
5601 East Capitol St., SE
Washington DC, 20019**

**September 16, 2013
7:30 PM**

Board Meeting Agenda

Time	Item	Action
7:30	Approval of the Agenda	Vote
7:32	Public Comments	No Action
7:35	Approval of Minutes: <ul style="list-style-type: none"> August 19, 2013 	Vote
7:37	Administrative Contracts over \$25,000	Read into Record
7:40	Announcing Release of Documents <ul style="list-style-type: none"> 2013 Performance Management Framework Technical Guide 2013 Experienced Operator Guidelines Scoring Guide 	No Action
7:48	Approval of Charter Agreements for Renewed Schools <ul style="list-style-type: none"> Friendship Public Charter School Maya Angelou Public Charter School The SEED Public Charter School of Washington, DC 	Vote
8:05	Policy Votes <ul style="list-style-type: none"> Early Childhood Performance Management Framework (Establish) Adult Education Performance Management Framework (Establish) Elementary/Middle School Performance Management Framework (Revise) High School Performance Management Framework (Revise) 	Vote
9:05	Approval of Adult Education Mission-Specific Goals for Inclusion in PMF <ul style="list-style-type: none"> Briya PCS Community College Prep PCS LAYC Career Academy PCS 	Vote
9:15	Open for Public Comment Proposed Policy <ul style="list-style-type: none"> School Data Security Policy 	Vote
9:20	Public Comment	No Action
9:25	Adjourn	Vote