BASIS Washington, DC™

BDC, A Public Charter School, Inc.
Notice of
Meeting of the Board of Trustees

In person at BASIS DC
410 8th St. NW
Washington, D.C. 20004
or
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[+1 480-645-9056,,124134877#](#)   United States, Phoenix
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Phone Conference ID: 124 134 877#

March 27, 2024
4:30 PM Eastern

AGENDA

1. Call to order

2. Adopt Agenda

3. Executive Director's Report

4. Call to the Public – This is the time for the public to comment. Members of the public wishing to address the board must submit a request 24 hours prior to the meeting through boardoftrustees@bdcschools.org. Public comment will be limited to three minutes per speaker and may be adjusted to accommodate all requests.

5. Consent Agenda
   a. Review and consideration of the minutes of the December 7, 2023 meeting of the BDC, Public Charter School, Inc. Board of Trustees
   b. Consideration of Resolution BDC24-R05 to approve the awarding of the BASIS DC High School Diploma to eligible students for inclusion in the graduation class of 2024

6. Financial Report - Review and discussion of the FY2024 Q2 Financial Report

7. Management Report
   a. Student Enrollment and Acquisition
   b. General Updates
   c. Academic Performance Updates
   d. Legal and Compliance
   e. Curriculum, Programs and Policies

8. New Business

9. Summary of Current Events, Future Meeting Dates and Items for Future Agendas – The executive director, presiding officer or a member of the Board may present a brief summary of current events and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.

10. Adjourn

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.

March 27, 2024