

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

BASIS DC
410 8th St NW

December 7, 2023

Board members present in person: Craig Barrett, Anne House Quinn, Tony Axam, and Mali Parke

Board members present virtually: Debbie Veney and Chad Colby

Board members absent: Ishmael Wilson

1. Call to Order – The meeting was called to order by Craig Barrett at 4:40 p.m. ET.
2. The agenda was adopted as presented. (Motion by Mali Parke, Second by Anne House Quinn)
3. Executive Director’s Report: DeAnna Rowe provided an update that market research has been done regarding the addition of primary grades. There will be continued engagement with the community as we submit our application to PCSB. The property search continues for a space that will accommodate this addition once approved. DeAnna introduced each item on the consent agenda.
4. Call to the Public – There was no public participation at the meeting.
5. The Board adopted all items on the consent agenda as presented. (Motion by Tony Axam, Second by Mali Parke)
6. Financial Reports – Damon Norris reviewed the Q1 Financial Report. There are plans to address deferred maintenance on campus with capital expenditures. Debbie Siebels reviewed the FY2022 Financial Analysis Report by DC PCSB.
7. The Board approved Resolution BDC24-R04, a revised FY24 BASIS DC Budget. As part of the discussion Craig Barrett requested future budget reports include Marketing, Advertising, and Promotion as Central Service expenses rather than Growth expenses. (Motion by Craig Barrett, Second by Anne House Quinn)
8. The BASIS Ed team presented the management report. Julie Kearney highlighted enrollment and retention. Alex Rose-Henig shared marketing and advertising plans. Staff will be participating in

upcoming EdFest events. Alex shared progress on school priorities including a focus on math outcomes, teacher retention, and student support. Kristen Jordison shared that the OECD tests will not be taken this upcoming spring. She will follow up with how the numbers from 22/23 compared to the previous year in the OECD test subjects of math, reading, and science. Katie Porter provided a compliance update.

9. The meeting adjourned at 6:04 p.m. ET. (Motion by Tony Aham, Second by Mali Parke)

Minutes taken by Georgia Gallagher.

 Anne House Quinn (Apr 2, 2024 10:55 EDT)

Anne House Quinn, Secretary of the Board
BDC, A Public Charter School, Inc.







BDC Minutes 12.07.23

Final Audit Report

2024-04-02

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