



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

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Phone Conference ID: 782 388 05#

**August 26, 2021
4:30 PM Eastern**

AGENDA

1. Call to order
2. Adopt Agenda
3. 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 prior to the meeting through boardoftrustees@bdcschools.org. Public comment will be limited to three minutes per speaker.
4. Review and consideration of the minutes of the May 27, 2021 meeting of the BDC, Public Charter School, Inc. Board of Trustees
5. Executive Director's Report
6. Report on the Board to Board meeting with DC PCSB on June 3, 2021
7. Management Report
 - a. Update on Return to In-Person Instruction & Mitigation Plan
 - b. 2020-21 Academic Performance
 - c. 2021-22 Student Acquisition & Marketing
 - d. 2021-22 Talent Acquisition Update
 - e. 2020-21 Parent Survey Report Highlights
 - f. Annual Teacher Fund Update
 - g. Legal and Compliance Update

8. Financial Reports
 - a. Review and discussion of the FY2021 Q1-Q4 Financial Report
 - b. Presentation of FY22 budget and consideration of **Resolution BDC22-R01** to adopt the FY2022 BASIS DC Budget
9. New Business
10. 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.
11. 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.