



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

**February 18, 2021  
5:30 PM Eastern**

**Microsoft Teams meeting**

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**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](mailto:boardoftrustees@bdcschools.org). Public comment will be limited to three minutes per speaker.
4. Review and possible action to ratify the minutes of the November 13, 2020 meeting of the BDC, Public Charter School, Inc. Board of Trustees
5. Review and consideration of Resolution BDC21-R06 to approve the awarding of the BASIS DC High School Diploma to eligible students for inclusion in the graduation class of 2021
6. Management Report
  - a. Operating Update
  - b. Student Acquisition and Marketing
  - c. Talent Acquisition
  - d. Annual Teacher Fund
  - e. Legal and Regulatory Compliance



7. Financial Report
  - a. Review and discussion of the FY2021 Q2 Financial Report
  - b. Review of BDC 2020 Annual Financial Audit
  - c. Review of BDC 2020 AUP for Expenses and Payroll Disbursements
8. Review and consideration of Resolution BDC21-R07 to allocate a portion of the net surplus to the Annual Teacher Fund.
9. New Business
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](mailto:opengovoffice@dc.gov).