



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

**November 13, 2020  
3:00 PM Eastern**

**Microsoft Teams meeting**

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**\*Revised 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 approve the **Resolution BDC21-R05** to appoint Debbie Veney as a Trustee for FY21 through FY23
5. \*Review and possible action to ratify minutes of the July 28, 2020 meeting of the BDC, Public Charter School, Inc. Board of Trustees
6. Executive Director's Report
  - a. 2021 Meeting Calendar
  - b. Updates from DCPCSB
7. Management Report
  - a. 2020-21 Operating Update
  - b. Academics
  - c. Student Acquisition and Marketing
  - d. Annual Teacher Fund



- e. Talent Acquisition
  - f. Legal and Compliance Update
8. Financial Report - Review and discussion of the FY2021 Q1 Financial Report
  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).