

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

August 26, 2021

Board members present: Tony Axam, Craig Barrett, Chad Colby, Candice Gayl, Mali Parke, and Debbie Veney (joined during Board to Board update)

Board members absent: Anne House Quinn

Staff members present and contributing to the meeting: Carolyn McGarvey, Petra Pajtas, Susan Adams, Michelle Keogh, Shannon Chavez, Alex Rose-Henig, Rhonda Slagle, and DeAnna Rowe

1. Craig Barrett called the meeting to order at 4:40pm ET
2. The agenda was adopted as presented.
 - a. Motion to adopt: Candice Gayl
 - b. Second: Chad Colby
 - c. Motion passed unanimously
3. Members of the public had the opportunity to submit comments in advance of the meeting and there was a call to the public during the meeting. No public comment was received.
4. The Board approved the minutes of the May 27, 2021 meeting of the BDC, Public Charter School, Inc. Board of Trustees as presented.
 - a. Motion to adopt: Tony Axam
 - b. Second: Mali Parke
 - c. Motion passed unanimously
5. The Executive Director's Report included an introduction of Carolyn McGarvey as the new CEO of BASIS.ed AZ+, which includes management services to BASIS DC.
6. The Board received information on the special education audit policy and events that led to Board to Board meeting with DC PCSB board members and staff. After hearing from individuals who attended the meeting, reviewing the June 14 letter from DC PCSB, and discussing options available, the Board agreed that staff should provide a written response to the DC PCSB.
7. Petra Pajtas and members of the BASIS.ed team presented the Management Report including: an update on the procedures in place for a return to in-person instruction; a review of 2021 comprehensive exam results, BLT growth, and AP exam results; information about plans to close the learning gap including additional diagnostics, a curricular focus on writing, and specific local

interventions; an update on student enrollment and the successful retention of students in grades 9-12; successful hiring of teachers and staff; highlights of the end of year parent satisfaction survey and opportunities for improvement; support from families leading to a successful ATF campaign and upcoming events; an update on the status of OSSE/PCSB complaints filed; and a review of current compliance matters included in the board materials.

7. Financial Report – Susan presented the FY21 Q1-Q4 Financial Report. The Board adopted Resolution BDC22-R01 to approve the FY2022 Budget.
 - a. Motion to adopt: Tony Axam
 - b. Second: Candice Gayl
 - c. Motion passed unanimously
8. There was no new business.
9. Summary of current events – The next board meeting is scheduled for November 19, 2021. Candice Gayl is leaving the board as she has moved out of the DC area. A new parent representative will be identified.
10. The meeting adjourned at 6:20 pm.

Minutes taken by DeAnna Rowe.

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