



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

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Phone Conference ID: 250 749 583#

November 22, 2021

11:30 AM 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. Executive Director’s Report
5. Review and consideration of Resolution BDC22-R02 to appoint Ishmael Wilson as a Trustee
6. Consent Agenda – Review and consideration of
 - a. The minutes of the August 26, 2021 meeting of the BDC, Public Charter School, Inc. Board of Trustees
 - b. Resolution BDC22-R03 to adopt the Visitor Observation for Special Education policy
 - c. Resolution BDC22-R04 to amend the Guidebook Addendum to include vaccine language related to participation in athletics and other extracurricular activities, civil rights language related to NSLP, and clarification of discipline procedures following suspension.
 - d. Resolution BDC22-R05 to adopt changes to the Enrollment Policy for the 2022-2023 school year

7. Management Report
 - a. 2020-21 Academic Performance
 - b. Annual Teacher Fund Update
 - c. 2021-22 Talent Acquisition Update
 - d. 2021-22 Student Enrollment
 - e. COVID Update
 - f. Safety & Security
 - g. Legal & Compliance Update
8. Financial Report - Review and discussion of the FY2022 Q1 Financial Report
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.