



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

**February 9, 2022
4:30 PM Eastern**

Microsoft Teams meeting

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Phone Conference ID: 404 700 629#

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 possible action to ratify the minutes of the November 22, 2021 meeting of the BDC, Public Charter School, Inc. Board of Trustees
5. Update and discussion of the proposed plan regarding the school's special education population condition imposed by DC PCSB during the 10 year review process
6. Management Report
 - a. COVID Update
 - b. Academic Performance & Updates
 - c. Student Enrollment
 - d. Marketing - Student Acquisition
 - e. Talent Acquisition
 - f. ATF
 - g. Legal/Compliance

7. Review and consideration of Resolution BDC22-R06 to approve the awarding of the BASIS DC High School Diploma to eligible students for inclusion in the graduation class of 2022
8. Financial Report
 - a. Review and discussion of the FY2022 Q2 Financial Report
 - b. Review of BDC 2021 Annual Financial Audit
 - c. Review of BDC 2021 AUP for Expenses and Payroll Disbursements
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.