

**NOTICE OF PUBLIC MEETING**

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

**May 26, 2022  
4:30 PM Eastern**

**In person at BASIS DC  
410 8th St. NW  
Washington, D.C. 20004**

**or**

**via Microsoft Teams**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 480-645-9056,416569203#](#) United States, Phoenix

[\(888\) 313-1543,416569203#](#) United States (Toll-free)

Phone Conference ID: 416 569 203#

**Dated and posted this 23<sup>rd</sup> Day of May, 2022**

By   
**Executive Director**

May 26, 2022

## 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. Executive Director’s Report
5. Consent Agenda
  - a. Review and possible action to ratify the minutes of the February 9, 2022 meeting of the BDC, A Public Charter School, Inc. Board of Trustees.
  - b. Review and consideration of Resolution BDC22-R07 to approve the FY23 Parent Student Handbook and the DC School Guidebook
  - c. Review and consideration of Resolution BDC22-R08 to approve the Title IX Policy
  - d. Review and consideration of Resolution BDC22-R09 to approve the 504 Policy
6. Review and consideration of Resolution BDC22-R10 to adopt the proposed curriculum changes for FY23
7. Management Report
  - a. Academic Performance & Updates
  - b. Student Enrollment
  - c. Marketing - Student Acquisition
  - d. Talent Acquisition
  - e. ATF
  - f. Operations Updates
  - g. Legal/Compliance
8. Financial Report
  - a. Review and discussion of the FY2022 Q3 Financial Report
  - b. Review and consideration of Resolution BDC21-R11 to approve the FY2023 Preliminary Proposed Budget
9. New Business
10. Adjourn

May 26, 2022

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).