



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

In person at BASIS DC

410 8th St. NW
Washington, D.C. 20004

or

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 218 014 553 952

Passcode: 3hiMYV

Or call in (audio only)

[+1 480-645-9056,,732491100#](#) United States, Phoenix

[\(888\) 313-1543,,732491100#](#) United States (Toll-free)

Phone Conference ID: 732 491 100#

September 2, 2022

4:30 PM 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. Consent Agenda
 - a. Review and consideration of the minutes of the May 26, 2022 meeting of the BDC, Public Charter School, Inc. Board of Trustees
 - b. Review and consideration of Resolution BDC23-R01 for the adoption of the revised BASIS DC Special Education Policy
 - c. Review and consideration of Resolution BDC23-R02 for the adoption of the BASIS DC Student Restraint and Seclusion Policy

6. Financial Reports
 - a. Review of the Financial Analysis Report of BASIS DC to the charter sector
 - b. Review and discussion of the FY2022 Q1-Q4 Financial Report
 - c. Presentation of FY23 budget and consideration of Resolution BDC23-R03 to adopt the FY2023 BASIS DC Budget
7. Management Report
 - a. Academic Performance
 - b. Parent Survey Report Highlights
 - c. Student Acquisition & Marketing
 - d. Talent Acquisition Update
 - e. Annual Teacher Fund Update
 - f. Safety & Security Update
 - g. Legal & Compliance Update
 - h. Growth Update
8. New Business
9. 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.
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.