



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

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**February 9, 2022**

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Board members present: Tony Axam, Craig Barrett, Mali Parke, Anne House Quinn and Ishmael Wilson (joined during minutes)

Board members absent: Chad Colby and Debbie Veney

Staff members present and contributing to the meeting: Carolyn McGarvey, Julie Kearney, John Hillis, Cody Roth, Pat McGraw, Susan Adams, Shannon Chavez, Alex Rose-Henig, Rhonda Slagle, and DeAnna Rowe

1. Craig Barrett called the meeting to order at 4:38pm ET
2. The agenda was adopted as presented.
  - a. Motion to adopt: Anne House Quinn
  - b. Second: Tony Axam
  - 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 reviewed and ratified the minutes of the November 22, 2021 meeting.
  - a. Motion to adopt: Tony Axam
  - b. Second: Mali Parke
  - c. Motion passed unanimously
5. Board members reviewed and discussed the proposed plan regarding the school's special education population condition imposed by DC PCSB during the 10 year review.
6. The BASIS.ed team presented the quarterly Management Report that included the following: Academic performance related to recent assessments and supports being provided to set students up for success; current status of enrollment applications through My School DC and enrollment projections; proposal for additional marketing including metro and bus ads; open positions in and recruiting efforts for the upcoming school year; contributions to the ATF and upcoming events; and the status of previous and ongoing compliance matters.

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7. The Board adopted Resolution BDC22-R06 approving the awarding of the BASIS DC High School Diploma to eligible students for inclusion in the graduating class of 2022.
  - a. Motion to adopt: Anne House Quinn
  - b. Second: Mali Parke
  - c. Motion passed unanimously
8. The Board reviewed the FY22 Q2 Financial Report and 2020 Annual Audit Financial Package presented by Susan Adams and Debbie Siebels, respectively.
9. As New Business, Anne House Quinn invited all Board members to join her in personally contributing to the Annual Teacher Fund, to the extent they feel comfortable, noting philanthropic organizations look at board engagement when determining their level of support.
10. The Board entered executive session for the purposes of receiving confidential information related to contract negotiations.
11. 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.