



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

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

May 26, 2022

Board members present: Craig Barrett, Chad Colby, Mali Parke (left at Financial Report), Debbie Veney, and Ishmael Wilson

Board members absent: Tony Axam and Anne House Quinn

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

1. Craig Barrett called the meeting to order at 4:41 pm ET
2. The agenda was adopted as presented.
Motion to adopt: Mali Parke
Second: Chad Colby
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. In the Executive Director's Report, DeAnna Rowe shared information about the Senior Project presentations she attended, showed the board the updated Board Member webpage and requested updated information and pictures, and provided the proposed meeting dates for FY23.
5. The Board reviewed and approved all items on the Consent Agenda
 - a. Minutes of the February 9, 2022 meeting of the BDC, A Public Charter School, Inc. Board of Trustees.
 - b. Resolution BDC22-R07 to approve the FY23 Parent Student Handbook and the DC School Guidebook
 - c. Resolution BDC22-R08 to approve the Title IX Policy
 - d. Resolution BDC22-R09 to approve the 504 PolicyMotion to adopt: Chad Colby
Second: Mali Parke
Motion passed unanimously

May 26, 2022



6. The Board reviewed and approved Resolution BDC22-R10 to adopt the proposed curriculum revisions for FY23 and submission to DC PCSB as necessary.
Motion to adopt: Chad Colby
Second: Mali Parke
Motion passed unanimously
7. Members of the BASIS.ed team presented the Management Report including: Academic performance –the highlights of the year including college acceptances, merit scholarships, US News & World Report rankings, and assessment results; Enrollment – re-enrollment numbers are strong, acceptance offers at 5th grade are at 76%, waitlist remains strong; Marketing – planned marketing for upcoming year including bus and metro; Talent – most of positions are filled, new opportunities for expanding pipeline include Urban Teachers and Handshake; ATF – strong performance this year; Safety and Security – update on vulnerability study and need to retrain office staff now that campus is back open; Compliance update – included detailed discussion of efforts to work with DC PCSB on 10 year review SPED item and shared the vignette being developed to promote support provided.
7. Financial Report – Susan presented the FY22 Q3 Financial Report and the FY23 Preliminary Budget for consideration. The Board approved the FY23 Budget as presented.
Motion to adopt: Chad Colby
Second: Craig Barrett
Motion passed unanimously
8. New Business – Craig Barrett commended the school for the performance.
9. The meeting adjourned at 6:16 pm.

Minutes taken by DeAnna Rowe.

Anne House Quinn, Secretary of the Board
BDC, A Public Charter School, Inc.