



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

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**November 22, 2021**

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Board members present: Tony Aham, Craig Barrett, Mali Parke, Anne House Quinn, and Debbie Veney

Board members absent: Chad Colby

Staff members present and contributing to the meeting: Carolyn McGarvey, Julie Kearney, John Hillis, Michelle Keogh, Shannon Chavez, Alex Rose-Henig, Rhonda Slagle, and DeAnna Rowe

1. Craig Barrett called the meeting to order at 11:36am ET
2. The agenda was adopted as presented.
  - a. Motion to adopt: Anne House Quinn
  - b. Second: Debbie Veney
  - 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. Ishmael Wilson was introduced to the Board as the recommended candidate to be a parent trustee on the board, filling the seat vacated by Candice Gayl. The Board adopted Resolution BDC22-R02 to appoint Ishmael Wilson as a Trustee.
  - a. Motion to adopt: Mali Parke
  - b. Second: Anne House Quinn
  - c. Motion passed unanimously
5. In the Executive Director's Report, DeAnna Rowe provided a recap of the DC PCSB meeting where the DC PCSB Board reviewed the 10 year review report of BDC, A Public Charter School, Inc. and approved its continuation with the conditions that it develop a plan for recruiting students with disabilities that also demonstrates special education program capacity to support growth. February 9, 2022 and May 26, 2022 were presented as the proposed meeting dates for Q3 and Q4, respectively.
6. Consent Agenda: DeAnna Rowe provided a review of each resolution included on the Consent Agenda. The Board approved the minutes of the August 26, 2021 meeting minutes with a revision that included acknowledgement and appreciation of Candice Gayl for her time on the BDC Board of Trustees. The Board also approved the following: Resolution BDC22-R03 to adopt the Visitor Observation for Special Education policy; Resolution BDC22-R04 to amend the



Guidebook Addendum to include vaccine language related to participation in athletics and other extracurricular activities, civil rights language related to NSLP, and clarification of discipline procedures following suspension; and Resolution BDC22-R05 to adopt changes to the Enrollment Policy for the 2022-2023 school year.

- a. Motion to adopt: Anne House Quinn
  - b. Second: Mali Parke
  - c. Motion passed unanimously
7. Carolyn McGarvey and members of the BASIS.ed team presented the Management Report including: Academic performance - scores on the BLT 1 administration to 5<sup>th</sup> graders and the new writing assessment being administered this year, and local efforts to provide interventions; ATF - efforts to date and upcoming events; Talent Acquisition – 100% of teacher positions are filled; Current enrollment – retention of students from 8<sup>th</sup> to 9<sup>th</sup> grade is high; COVID update – total cases at BDC are fewer than average across the network; Safety and Security- Bob Erspamer started in early November, he will be in contact with school leaders and has a visit scheduled to the school in January; Compliance and Legal updates included a briefing on all current compliance matters, upcoming monitoring, and grant applications recently submitted. Mali Parke offered to share additional grant opportunities targeting mental health support.
7. Financial Report – Susan presented the FY22 Q1 Financial Report.
8. There was no new business.
9. A second call to public was offered. No public comment was received.
10. Summary of current events – John Hillis commended Alex Rose-Henig for his communication with families during scheduled Town Halls.
11. The meeting adjourned at 12:28 pm.

Minutes taken by DeAnna Rowe.

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