



**BASIS  
Washington, DC™**

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

BASIS DC  
Virtual Meeting

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**October 11, 2022**

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Board members present: Tony Axam, Craig Barrett, Chad Colby, Mali Parke, and Anne House Quinn

Board members absent: Debbie Veney and Ishmael Wilson

Staff members present and contributing to the meeting: Carolyn McGarvey, Kristen Jordison, Alex Rose-Henig, and DeAnna Rowe

1. Craig Barrett called the meeting to order at 10:06am ET
2. The agenda was adopted as presented.
3. The Board considered the proposal presented to add \$210,000 to the payroll line item of the FY23 budget and adopted Resolution BDC23-R04 for the same.  
Motion to adopt: Chad Colby  
Second: Anne House Quinn  
Motion passed unanimously
4. The meeting adjourned at 10:16  
Motion to adjourn: Tony Axam  
Second: Chad Colby

Minutes taken by DeAnna Rowe

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

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