



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

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 287 236 357 838

Passcode: hNKx6Q

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 480-645-9056,465563626#](#) United States, Phoenix

[\(888\) 313-1543,465563626#](#) United States (Toll-free)

Phone Conference ID: 465 563 626#

December 9, 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 – Review and consideration of
 - a. The minutes of the September 2, 2022 and October 11, 2022 meetings of the BDC, Public Charter School, Inc. Board of Trustees
 - b. Resolution BDC23-R05 to adopt changes to the Enrollment Policy for the 2023-2024 school year
6. Management Report
 - a. Academic Performance
 - b. Student Acquisition & Marketing
 - c. Talent Acquisition Update
 - d. Annual Teacher Fund Update
 - e. Safety & Security Update
 - f. Legal & Compliance Update



7. Financial Report - Review and discussion of the FY2023 Q1 Financial Report
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.