



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

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Phone Conference ID: 548 738 417#

**March 23, 2023
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. Review and consideration of the minutes of the December 9, 2022 meeting of the BDC, Public Charter School, Inc. Board of Trustees
5. Executive Director's Report
6. Policy Considerations – Review and Consideration of the following:
 - a. Resolution BDC23-R06 for the approval of the submission of the required documents for the expansion of grade levels
 - b. Resolution BDC23-R07 to approve the proposed curricular changes
 - c. Resolution BDC23-R08 for the adoption of the Policy for Special Education Certificate of IEP Completion
 - d. Resolution BDC23-R09 for the adoption of the Policy for Home and Hospital Instruction
 - e. Resolution BDC23-R10 to approve the awarding of the BASIS DC High School Diploma to eligible students for inclusion in the graduation class of 2023

7. Financial Report
 - a. Review and discussion of the FY2023 Q2 Financial Report
 - b. Review of the FY22 Annual Audit Package

8. 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

9. New Business

10. 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.

11. 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.