



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

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Phone Conference ID: 792 616 025#

**May 25, 2023
4:30 PM Eastern**

AGENDA

1. Call to order
2. Adopt Agenda
3. Executive Director's Report
4. 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.
5. Review and consideration of the minutes of the March 23, 2023 meeting of the BDC, Public Charter School, Inc. Board of Trustees
6. Resolution BDC23-R11 to approve the 2023-2024 Parent Student Handbook.
7. Update on Expansion Efforts
 - a. Resolution BDC23-R12 to revise the proposed grade offerings at the expansion campus to include PreK.
 - b. Resolution BDC23-R13 authorizing the Executive Director to take action to secure potential property for primary school.

8. Financial Report
 - a. Review and discussion of the FY2023 Q3 Financial Report
 - b. Review of the FY22 Agreed Upon Procedures
 - c. Presentation and consideration of the proposed FY24 Budget – Resolution BDC23-R14
9. Management Report
10. New Business
11. 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.
12. 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.