

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

In person at BASIS DC
410 8th St. NW
Washington, D.C. 20004
or

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 275 713 984 541

Passcode: FHqUw4

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

Or call in (audio only)

[+1 480-645-9056,6998845#](#) United States, Phoenix

[\(888\) 313-1543,6998845#](#) United States (Toll-free)

Phone Conference ID: 699 884 5#

**August 9, 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 24 hours prior to the meeting through boardoftrustees@bdcschools.org. Public comment will be limited to three minutes per speaker and may be adjusted to accommodate all requests.
4. Executive Director's Report
5. Review and consideration of the minutes of the May 25, 2023 meeting of the BDC, Public Charter School, Inc. Board of Trustees
6. Management Report



7. Financial Reports
 - a. Review and discussion of the FY2023 Q4 Financial Report
 - b. Presentation of FY24 budget and consideration of Resolution BDC24-R01 to adopt the FY2024 BASIS DC Budget
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.