



**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**

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Meeting ID: 295 124 690 093

Passcode: CK9Xqc

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[+1 480-645-9056,,251563293#](#) United States, Phoenix

[\(888\) 313-1543,,251563293#](#) United States (Toll-free)

Phone Conference ID: 251 563 293#

**December 7, 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 24 hours prior to the meeting through [boardoftrustees@bdcschools.org](mailto:boardoftrustees@bdcschools.org). Public comment will be limited to three minutes per speaker and may be adjusted to accommodate all requests.
5. Consent Agenda
  - a. Review and consideration of the minutes of the August 9, 2023 meeting of the BDC, Public Charter School, Inc. Board of Trustees
  - b. Consideration of Resolution BDC24-R02 for board member appointments
  - c. Review and consideration of Resolution BDC24-R03 to adopt the FY25 Enrollment Policy.

6. Financial Report
  - a. Review and discussion of the FY2024 Q1 Financial Report
  - b. Review and consideration of Resolution BDC24-R04 to adopt a revised FY24 BASIS DC Budget
  - c. Review of the FY2022 Financial Analysis Report provided by DC PCSB
7. Management 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](mailto:opengovoffice@dc.gov).