



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

August 9, 2023

Board members present: Tony Axam, Craig Barrett, Chad Colby, Anne House Quinn, Debbie Veney, and Ishmael Wilson

Board members absent: Mali Parke

1. Craig Barrett called the meeting to order at 4:35 pm ET
2. The agenda was adopted as presented.
3. Call to the Public – There was no public participation at the meeting.
4. Executive Director's Report - DeAnna Rowe reported the expansion efforts including the feedback from DC PCSB regarding a phased increase in enrollment that would make the I Street property unaffordable. Given the debt and market value of the current building, moving the high school to I Street is also not viable. Moving forward with grade level and enrollment increase amendments. Currently vetting research companies to collect survey data from identified households for inclusion with the amendment submission. Craig requested the exploration of a merger with or acquisition of an existing primary school as a Plan B.
5. The Board approved the minutes of the May 25, 2023 meeting of the Board as presented. (Motion by Debbie Veney, second by Anne House Quinn)
6. The BASIS Ed team presented the Management Report. Carolyn McGarvey introduced Tanea Yarborough, the new Head of Operations for BASIS Washington, DC. Alex Rose-Henig reviewed the end of year assessment results, calling out that the school has grown to the top of the network in most content areas (with a kudos to the community) and noting that there is work to be done in math. He also reviewed the Parent Survey results and focus area progress from the prior year. Math outcomes, communication, teacher retention, and student support were identified priorities for the current year – along with the expansion project. Carolyn introduced Liz Greenberg as the new VP of Marketing. Alex provided an update on the few remaining positions to be filled. Enrollment is expected to remain strong with a healthy waitlist. Shannon Chavez provided the compliance update. There were no legal issues to review.
7. Financial Reports – Damon Norris reviewed the Q4 Financial Report.

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8. The Board approved Resolution BDC24-R01, adopting the FY2024 budget with understanding that adjustments may be required as expansion plans are finalized. (Motion by Anne House Quinn, second by Tony Axam)
9. The meeting adjourned at 6:07 pm.

Minutes taken by DeAnna Rowe

A handwritten signature in black ink, appearing to read 'Anne House Quinn', written over a horizontal line.

Anne House Quinn, Secretary of the Board
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