



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

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 229 026 385 174

Passcode: PcGyU8

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

**Or call in (audio only)**

[+1 480-645-9056,,342469127#](#) United States, Phoenix

[\(888\) 313-1543,,342469127#](#) United States (Toll-free)

Phone Conference ID: 342 469 127#

**May 30, 2024  
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](mailto:boardoftrustees@bdcschools.org). Public comment will be limited to three minutes per speaker.
5. Consent Agenda
  - a. Review and consideration of the minutes of the March 27, 2024 and May 17, 2024 meetings of the BDC, Public Charter School, Inc. Board of Trustees
  - b. Resolution BDC24-R07 to approve the 2024-2025 Parent Student Handbook
  - c. Resolution BDC24-R08 to approve revisions to the Special Education Policy
  - d. Resolution BDC24-R09 appointing Ishmael Wilson for another term as a Trustee
6. Financial Report
  - a. Review and discussion of the FY2024 Q3 Financial Report
  - b. Presentation and consideration of the proposed FY24 Budget – Resolution BDC24-R10
7. Management Report
  - a. Student Enrollment & Acquisition
  - b. Safety & Security

- c. General & Academic Updates
  - d. Legal & Compliance
  - e. Hiring
  - f. ATF & Fundraising
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).