

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

May 30, 2024

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

Board members absent: Debbie Veney

1. Call to Order – The meeting was called to order by Craig Barrett at 4:34 p.m. ET.
2. The agenda was adopted as presented. (Motion by Anne House Quinn, Second by Tony Axam)
3. Executive Director’s Report: DeAnna Rowe provided an update on the SOAR Facility Grant application and the timing for PCSB’s consideration of the expansion application. Alex Cobalt shared the efforts around gathering letters of support. DeAnna introduced the items on the consent agenda.
4. Call to the Public – There was no public participation at the meeting.
5. The Board adopted all items on the consent agenda as presented, including:
 - a. Minute 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 (Motion by Tony Axam, Second by Mali Parke)
6. Financial Report – Damon Norris reviewed the Q3 Financial Report.
7. The Board reviewed and adopted the proposed budget for FY25 as presented. (Motion by Tony Axam, Second by Anne House Quinn)
8. The BASIS Ed team presented the management report. Carolyn McGarvey began the report by acknowledging Alex Cobalt’s years of service to BASIS DC. Julie Kearney provided an update on

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enrollment for FY25. Liz Greenberg shared marketing efforts. Julie Kearney provided updates on completed training and security initiatives as well as planned anonymous reporting and desktop notification initiatives that will be ready to launch before the start of school in the fall. Alex Cobalt provided a summary of Senior accomplishments. Katie Porter provided an update on compliance matters, including an OSSE compliance matter that was corrected with Board action adopting Resolution BDC24-R08. Cody Roth discussed the shift in process and timing of the recruiting campaign that produced favorable results. Roberto Ramirez reviewed that ATF campaign progress and strategic plan for next year.

9. The Board approved Resolution BDC24-R11 to allocate \$50,000 of net assets to the FY24 ATF campaign.
10. The meeting adjourned at 5:34 p.m. ET.

Minutes taken by DeAnna Rowe.

Anne House Quinn, Secretary of the Board
BDC, A Public Charter School, Inc.