

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

BASIS DC
410 8th St NW

March 27, 2024

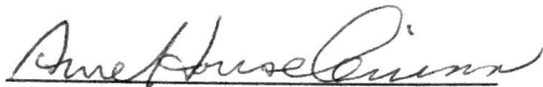
Board members present in person: Craig Barrett and Mali Parke
Board members present virtually: Debbie Veney and Chad Colby
Board members absent: Anne House Quinn, Tony Axam, and Ishmael Wilson

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.
3. Call to the Public – There was no public participation at the meeting.
4. Executive Director’s Report: DeAnna Rowe provided a summary of the Board-to-Board meeting with DC PCSB regarding the submission of a primary application to PCSB, with the targeted application deadline being May 6, 2024. There will be continued engagement with the community as we submit our application to PCSB. The Board discussed a strategic course of action for a successful outcome in the PCSB’s consideration of the application. The property search continues for a space that will accommodate the primary school. The Board approved up to \$30,000 in due diligence expenses when a property is identified. DeAnna introduced each item on the consent agenda.
5. The Board adopted all items on the consent agenda as presented, including:
 - a. Minutes of the December 7, 2023, Meeting of the Board. (Motion by Mali Parke, Second by Debbie Veney)
 - b. Resolution BDC24-R05 – Awarding of BASIS DC diploma (Motion by Mali Parke, Second by Debbie Veney)
6. Financial Report – Damon Norris reviewed the Q2 Financial Report.
7. The BASIS Ed team presented the management report. Julie Kearney provided a current enrollment and 24-25 application update. Lottery results will be available on March 29, 2024, for the 24-25 school year. Liz Greenberg shared marketing and advertising plans. Kristen Jordison provided results

from mid-year parent surveys, and Calvery Cooper and Alex Cobalt shared response plans to address the results. Cody Roth shared results from staff surveys and Alex Cobalt shared response plans. Kristen Jordison shared BLT and Pre-Comp test results. Alex Cobalt highlighted BASIS DC Seniors and their merit scholarships and college acceptances received. Katie Porter provided a compliance update and Michelle Keogh provided a legal update.

8. The meeting adjourned at 6:00 p.m. ET.

Minutes taken by Georgia Gallagher.



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